

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 | | | of particulars (use Form 288c)) | | | | | | |
|--|-------------|----------------|---|-------------------------|--------------------------------|--------------------------------------|---|-----------------------------------|-------------|
| Company Number Company Name in full | | | 06606 | 8878 | | | | | |
| | | | LAMBAY MOTORS LIMITED | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Date of termination of appointment | | | Day | Month | Year | ı | | | |
| | | | 3 0 | 0 5 | 2 0 0 8 | | | | |
| | as director | | | | as secretary | X | Please mark the appropriate box if termin appointment as a director and secretary in both boxes | | |
| Please insert details as previously notified to Companies Housi | NAME | *Style / Title | | | | *Ho | onours etc | | |
| | | Forename(s) | SAME-DAY COMPANY SERVICES LIMITED | | | | | | |
| | | Surname | | | | | | | |
| | se | • | Day | Month | Year | | | | |
| | | †Date of Birth | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | ı | | | |
| | | | A serving director, secretary etc must sign the form below. | | | | | | |
| * Voluntary details, † Directors only ** Delete as appropri | onate | Signed | For and o | n behalf of : | SAME DAY COMPANY | SERVICES | Date | 30/05/2008 | |
| | | | (** servin | g director / | secretary (| - rator / a | drumional vo rocen | rac / roservor memograf / roservo | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | | SAME DAY COMPANY SERVICES LTD | | | | | | |
| | | | 9 PERSEVERANCE WORKS | | | | | | |
| | | | LONDON E2 8DD Tel 020 7613 8161 | | | | | | |
| | | | DX number DX exchange | | | | | | |
| 1 13 2 15 17 17 17 18 18 18 18 | 17) | | | | ve completed a ompanies at. | nd sig | ned the form p | lease send it to the | |





A39 03/06/2008 **COMPANIES HOUSE**

280

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh