

Please complete in typescript,

288b

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

r in bold black capitals :HWP000		of particulars (use Form 288c))						
Company Number		340695						
Company	Name in full	GEORGE	& LILY'S	LTD.				
		Day Month	Year					
Date of termination of appointment		0 2 0 4	2 ₁ 0 ₁ 10 ₁ 8					
	as director		as secretary	X app		k the appropriate box If terminating at as a director and secretary mark	_	
NAME	*Style / Title			*Honou	rs etc			
Please insert letails as previously notified to Companies House	Forename(s)	BRIAN REID	LTD.					
	Surname		to de la calculation de la cal					
		Day Month	Year	1				
	[†] Date of Birth							

A serving director, secretary etc must sign the form below

Signed	S	ig	n	е	d
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1635

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

08/04/2008 **COMPANIES HOUSE**

DX number GW 208

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

02.04.08

or LP 4 Edinburgh

STEPHEN MABBOTT ASSOCIATES 14 MITCHELL LANE, GLASGOW G1 3NU 0141 221 7070 DX exchange GLASGOW

Date

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03