

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000

Company Number 355578

Company Name in full |

LIME	CHOCOLATE CONSULTANCY		LTD.		

			Day	Month	Year	
Date of termination of appointment		2 5	0 2.	2 0 0 9		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title				*Honours etc
Please insert details as previously		Forename(s)	BRI	AN REI	D LTD.	
notified to Companies House		Surname				
Companies House	•		Day	Month	Year	
		†Date of Birth				

A serving director, secretary etc must sign the form below.

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* Voluntary details.

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

SCOTT'S COMPANY FORMATIONS,

for companies registered in Scotland

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

25/02/2009 SCT COMPANIES HOUSE 349

BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH EH7 4HH Tel 0131 556 5800 DX number 550301 DX exchange EDINBURGH-24

Date

25/2/09

5 LOGIE MILL,

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate