

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

56350	 	
Lipton Limited		

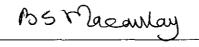
		Day Month Year
Date of termination	on of appointment	3,0,0,9,2,0,0,5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Alexander Dunbar
	Surname	Morrison
	† Date of Birth	Day Month Year  0   5   1   2   1   9   4   6

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

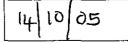
Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



Date



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

Samantha Hood/Tracey Bigmore, UK Legal Department,

Walton Court, Station Avenue, Walton On Thames,

Surrey, KT12 Tel

DX number DX exchange

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

