

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		any Number	582579	
Company Name in full			The Lord's Taverners Limited	
			Day Month Year	
Date of termination of appointment			2 5 0 4 2 0 0 5	
		as director	as secretary as secretary Please mark the appropriate box. If terminal appointment as a director and secretary man both boxes.	
	NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously		Forename(s)	Roger John	
notified to Companies House		Surname	Smith	
,		†Date of Birth	Day Month Year 2 0 0 4 1 9 3 9	

* Voluntary	details.
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† Directors only.

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 record.

Signed



director, secretary etc must sign the form below. Date 26:04:2005 ctor / secretary / administrator / administrative receiver / receiver manager / receiver) JACK Harlay The Lord's Taverners 10 Buckingham Place London Tel SW1E 6HX DX exchange DX number

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

or LP - 4 Edinburgh

Form revised 10/03

^{**} Delete as appropriate