

NAME

Please complete in typescript, or in bold black capitals. CHWP000

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

both boxes.

*Honours etc

Company Number 895081

Company Name in full	LOTUS CA	CARS LIMITED		
	Day Mo	nth Year	_	
Date of termination of appointment	2 5 0	1 2 0 0 6		
as director	~	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark

Please insert details as previously notified to Companies House.

* Voluntary details.

Forename(s)

†Date of Birth

*Style / Title

SIMON PATRICK

Surname WOOD

> Day Month

Year

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

Signed

† Directors only.
** Delete as appropriate

for companies registered in Scotland

Date

1-2-06,

288b

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



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

ELIZABETH GILL, GROUP LOTUS PLC, HETHEL, NORWICH, NORFOLK, **NR14 8EZ** Tel 01953 608260 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh