



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3266110

Company Name in full

LOTUS FINANCE LIMITED

Date of termination of appointment

Day Month Year

1 6 05 20 00

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STUART JAMES

Surname

WEATHERLEY

Day Month Year

†Date of Birth

24 07 19 51

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

Signed

[Signature]

Date

12 - 06 - 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

PAULA FRANK CHARTERED TRUST plc	
24-26 NEWPORT ROAD CARDIFF	
CF24 0SA	Tel 029 20 29 6806
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



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COMPANIES HOUSE

0439
04/07/00

Form revised 1999