



Companies House
— for the record —

288b

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))

Company Number

30736.

Company Name in full

W. BADEN LILLEY. CO LTD

Date of termination of appointment

Day	Month	Year
12	07	2001.

as director

as secretary

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

NAME

*Style / Title

MRS.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SUSAN LORRAINE

Surname

JOHNSON

†Date of Birth

Day	Month	Year

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

Signed

[Signature]

Date

12-7-2001

* 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.

AGENTS - GRIFFIN CHAPMAN - ANC-RET 80424.

ST MARTINS HOUSE, 63 WEST STOCKWELL STREET

COLCHESTER

ESSEX CO LINE

Tel

01206 771000.

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

or 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 20/07/01

Form revised 1999