



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

228430

Company Name in full

ELVIRA SANSON LIMITED

Date of termination of appointment

Day Month Year

1/10/2006

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

CBE, OBE

Please insert details as previously notified to Companies House.

Forename(s)

LIONEL ALEXANDER

Surname

SANSON

†Date of Birth

Day Month Year

1/10/1923

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

Signed

[Signature]

Date

23/9/06

* 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.

MR. F. SANSON, LAKE HOUSE,	
FOUR ELMS, EDENBRIDGE, KENT	
TN8 6NL	Tel 01732 700973
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**

TUESDAY



A09 *AX00CMNG* 156
30/01/2007
COMPANIES HOUSE

Form revised 1999