



Companies House

for the record

288b

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number

02249251

Company Name in full

26 ELGIN MANAGEMENT LTD

Date of termination of appointment

Day Month Year
18 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GEOFFREY NICHOLAS

Surname

LEATHER

†Date of Birth

Day Month Year
28 06 2001

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

Signed

Geoffrey Nicholas

Date

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

Tel _____
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

14/11/01

Form revised 1999