



# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP103

Company Number

5042396

Company Name in full

Johnston and Lees Limited

Date of termination of appointment

Day Month Year  
12 02 2004

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)

HCS Secretarial Limited

Surname

+Date of Birth

Day Month Year

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

Signed

Date

12/02/04

\*Voluntary details.

+Directors only.

\*\*Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / liquidator / 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.

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XN<sub>Te</sub>l

DX number

DX exchange

e

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



A28  
COMPANIES HOUSE

0686  
18/02/04