



Companies House  
for the record

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4441139

Company Name in full

ILT Leather Trading Company Limited

Date of termination of appointment

Day Month Year

1 1 0 1 2 0 0 7

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)

Sovereign Secretaries Ltd.

Surname

Day Month Year

†Date of Birth

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

Signed

Date

11/1/07

\* 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.

Sovereign Trust (Gibraltar) Limited

Tel 00350 76173

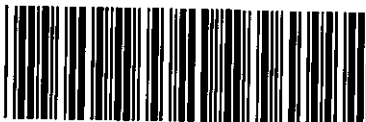
DX number

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

SATURDAY



A04

\*AYM1WMKX\*

27/01/2007

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COMPANIES HOUSE

Form revised 1999