



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4282964

Company Name in full

John Leat Consultancy Limited

Date of termination of appointment

Day	Month	Year
2	5	1 1 2 0 0 3

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)

Surname

BD Nominees Limited (Formerly Cresting Financial Services Ltd)

†Date of Birth

Day	Month	Year

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

Signed

*For & on behalf of  
MITHELL CONSULTANTS  
LTD*

Date

25/11/13

\* 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.

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

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0228  
28/11/03

Form revised 1999