

Please complete in typescript, or in bold black capitals.
CHWP000

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

CHWP000		of particulars (use Form 288c))						
	Company Number	31889	112					
Company Name in full			G. LYON LIMITED					
				·	<u></u>			
		Day	Month	Year	1			
Date of termination of appointment			016	2/0/0/4				
	as director	/		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
1	*Style / Title	MR			*Hor	ours etc -		
Please insert details as previously	Forename(s)	BIRT						
notified to Companies House.	Surname	FELTHAM						
Companies riouse.		Day	Month	Year	7			
	[†] Date of Birth	0 1	0 2	1 9 2 6				
		_						
		A ser	ving dir	ector, secretar	y etc m	iust sign the	e form below.	
* Voluntary details.	Signed			Delth	صہ	Date	09.06.04	
	e to give any contac	•	g director /	secretary / administr	rator / adn	ninistrative receiv	ver / receiver manager / receiver)	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public			DTE, DTE HOUSE, HOLLINS LANE, UNSWORTH, BURY					
			LANCASHIRE, BL9 8AT					
			Tel 0161-767-1200					
			DX number 711400 DX exchange BURY 6					
		When	When you have completed and signed the form please send it to the					

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

24/06/04