

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))

| Com        | panv  | Num | ber |
|------------|-------|-----|-----|
| <b>9</b> 0 | Pully |     |     |

|      | 6300213                                   |        |  |
|------|---|--------|--|
|      | <u></u>                                   |        |  |
| full | GERMANISCHER LLOYD INDUSTRIAL SERVICES HO | LDINGS |  |

Company Name in full

(UK) LIMITED

|   |            |                            | Day      | Month | Year          |              |  |
|---|------------|----------------------------|----------|-------|---------------|--------------|--|
| Date of terr  | mination o | of appointment             | 1   0    | 1   0 | 2   0   0   8 |              |  |
|   |            | as director                | <b>✓</b> |       | as secretary  | L L          | k the appropriate box If terminating<br>t as a director and secretary mark |
| !   | NAME       | *Style / Title             | DIPL -   | ING   |               | *Honours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |            | Forename(s)                | LUTZ     |       |               |              |  |
|   |            | Surname                    | WITTE    | NBERG |               |              | _  |
|   |            |                            | Day      | Month | Year          |              |  |
|   |            | <sup>†</sup> Date of Birth | 0 1      | 0   4 | 1   9   5   3 |              |  |

A serving director, secretary etc must sign the form below

Signed \* Voluntary details

† Directors only

\*\* Delete as appropriate

LEGAL DEPARTMENT

LEICS LE11 3GR

DX number

10

ADVANTICA LTD, HOLYWELL PARK, ASHBY ROAD, LOUGHBOROUGH

Tel 01509 282837

DX exchange

You do not have to give any contact 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

05/11/2008

**COMPANIES HOUSE** 

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03