



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3930463

Company Name in full

5-7 Cranbrook Drive Ltd.

Date of termination of appointment

Day Month Year  
28 01 2004

as director

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr. A. Lovell.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Andrew

Surname

Lovell.

†Date of Birth

Day Month Year

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

Signed

*J Inlay*

Date

30-1-04

\* 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.

Mr. DAN RUSSELL, 5 CRANBROOK DRIVE,	
ST. ALBANS, HERTS, AL4 0SR	
Tel 01727 834661 / 07957 630946.	
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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0735  
03/02/04

Form revised 1999