



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

03697164

Company Name in full

LATIUM GROUP LIMITED

Date of termination of appointment

Day Month Year
3 1 1 0 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

BRYAN

Surname

STOCK

†Date of Birth

Day Month Year
1 7 0 7 1 9 5 0

A serving director, secretary etc must sign the form below

Signed

Bryan Stock

Date

31/10/07

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details

† Directors only

** Delete as appropriate

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
record

EDWARD G SMETHURST, LATIUM PLASTICS HOLDINGS LIMITED

CYPRESS HOUSE, 3 GROVE AVENUE, WILMSLOW, CHESHIRE

SK9 5EG

Tel 01625 524210

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
or LP - 4 Edinburgh

WEDNESDAY



A31

16/01/2008

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COMPANIES HOUSE