

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

			<u> </u>		_	
Company Number		522768				
Company Name in full		TRIPLEX LLOYD NOMINEES LIMITED				
Date of termination of appointment		Day Month Year 3 1 0 3 2 0 0 9				
			as secretary	Please m	ark the	appropriate box. If terminating
		X		both boxe		a director and secretary mark
NAME	*Style / Title	Mr		*Honours etc	`[
Please insert details as previously notified to Companies House.	Forename(s)	Eric James				
	Surname	Lewis				
		Day Month Year				
	†Date of Birth	2 7 0 9 1 9 4 7				
		A serving director, secretary etc must sign the form below.				
	Signed		Un		Date	17/04/2009
* 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		Doncasters Group Limited, Millennium Court, First Avenue Centrum 100,				
		Burton-upon-Trent , Staffordshire DE14 2WR				
		Tel				
		DX number DX exchange				

22/04/2009

COMPANIES HOUSE

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