

BLUEPRINT Company Secretary

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

COMPANIES HOUSE

14/10/00

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

CHFP055	5 Company Number		656200											
	Company	Name in full	LSG	LIMITE	D			,		·				
			Day	Month		Ye	ar							
Date of termination of appointment			3 0											
as		as director	✓	l 1,	a	s se	creta	ary			ark the appropriate box. If terminating ent as a director and secretary mark both			
	NAME	*Style / Title							*H	onours etc	FCM	A, MBA		
Please inse details as previously notified to	rt	Forename(s)	STEPHEN											
		Surname	YAPP											
Companies	House.	†Date of birth	Day 0 2	Month 0 5	1	9		7						
* Voluntary de † Directors or ** Delete as a	nly.	Signed	R	<u>.</u>	2.:	<u></u>	~	45			ate	13-10-00		
			(** serving	director/	secretar	y / a d	Iminist	rator / adi	minie	trative-receiver/	receive	e r manag er / re oelver)		
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			<insert details="" here="" presentor=""></insert>											
			When you have completed and signed the form please send it to											