

Companies House

for the record -

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number	806646				
Company Name in ful	LOVE LANE INVESTMENTS LIMITED				
Date of termination of appointment	Day Month Year 1,7 0,9 2,0,0,8				
as director	Please mark the appropriate box if terminating				
NAME *Style / Title	Mr *Honours etc				
Please insert details as Forename(s) previously notified to Surname Companies House †Date of Birth	James Francis				
	Pawsey				
	Day Month Year 2 1 0 8 1 9 3 3				

A serving i	director, s	secretary	etc mus	t sign t	he i	form	below.
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* Voluntary details † Directors only ** Delete as appropriate	Date 28/9/08. (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
record	DX number DX exchange
A CONTROL OF THE PROPERTY BY STATE OF THE ST	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



30/09/2008 A52 COMPANIES HOUSE