

Please complete in typescript, or in bold black capitals CHFP041

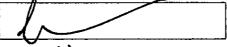
288b

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

	Compai	ny Number	894965	5				
Company Name in full			LOVEDEN HOLDINGS LIMITED					
								
			Day	Month	Year			
Date of termination of appointment			26	0 3	2 0 0 8			
		as director	Х		as secretary	/ l /		ark the appropriate box. If terminating tent as a director and secretary mark es
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honour	s etc	
		Forename(s)	PETER	FREDER	ICK SPENC	3		
		Surname	BROWN	,				
			Day	Month	Year			
		† Date of Birth	1 6	0 5	1 9 5 1			

A serving director, secretary etc must sign the form below

Signed



Date

26-03.2008

*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.

AUWOHYZE
A18 18/04/2008 405
COMPANIES HOUSE

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

Mossop & Bowser

Abbots Manor, 10 Spalding Road, HOLBEACH, Lincs

PE12 7LP Tel 01406 422651

DX number DX 29522 DX exchange HOLBEACH

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 23

DX 235 Edinburgh or LP-4 Edinburgh 2

OYOZ 7 Spa Road, London SE16 3QQ

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