

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

288b

Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 2384569 Company Name in full THE LANDMAKK TRUSTEE COMPANY LIMITED Month

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Date of termination of appointment			1 <sub>1</sub> 5	11120	06			
		as director		as secr	etary		k the appropriate box. If terminating nt as a director and secretary mark	7
Please insert details as previously notified to Companies House	NAME	*Style / Title		MR		*Honours etc	D.L.	
		Forename(s)	Mi	CHAEL	4 A	VIN L	YNAM	_
	9.	Surname	Day	THOM Month Ye				
		<sup>†</sup> Date of Birth	14	018 1191	316			

Signed Date \* 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 Tel visible to searchers DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

A serving diffector, secretary etc must sign the form below.

COMPANIES HOUSE

21/11/2006