

**PC SHARE REGISTER**

Tel. 0181 688 1955

*plus*

V6.0e

Please complete in typescript,  
or in bold black capitals.

CHFP013

**288b**

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

Company Number

2707907

Company Name in full

LMV Management Company Limited

Date of termination of appointment

Day Month Year

1	9	1	1	2	0	0	1
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as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME \* Style / Title

Mr

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Stephen James

Surname

Cox

Day Month Year

# Date of Birth

2	2	0	1	1	9	6	8
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**A serving director, secretary etc must sign the form below.**

**Signed**
**Date**

15.12.01

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate

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.

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

Labyrinth Properties Limited Chartered Surveyors

104 Victoria Road North Portsmouth Hampshire

PO5 1QE

Tel 023 9275 2020

DX Number

DX Exchange

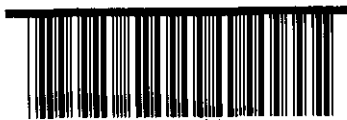
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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

A23  
COMPANIES HOUSE0370  
21/12/01