

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

3470)939 		_
LSI	DEVELOPERS	LIMITED	

		Day	Month	Year		
Date of termination of appointment		1 7	0 3	2 0 0	4	
	as director	х	á	as secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as	Forename(s)	RICH	ARD IRW	IIN		
previously notified to Companies House.	Surname	HARRINGTON				
	† Date of Birth			Year	7	

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

Signed

* Voluntary details.

† Directors only.

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.

Tel LA1 3UA

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COMPANIES HOUSE

0471 24/03/04

\mathtt{JILL}	MCGEE,	SUNTERRA	EUROPE	(GROUP	HOLDINGS)	PLC,
						

CITRUS HOUSE, CATON ROAD, LANCASTER, LANCASHIRE, DX number DX exchange

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

Date

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.