

## Terminating appointment as director or

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))

secretary

3831702			
LGV LIMIT	red		

		Day Month Year
Date of termination of appointment		1 4 1 1 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Peter Julian
	Surname	Lomax
		Day Month Year
	† Date of Birth	0,80,51,9,4,3

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

Signed

\* 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.



Date

22.11.02

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

Kristina Hughman,, Legal & General Investment Management, Buck House, 3 Queen Victoria Street, EC4N Tel 8NH, London DX number DX exchange 020 7528 6735

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

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