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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

3958415

**Company Name in full**

Lemonbrook Limited

Date of termination of appointment

Day Month Year

1 8 0 5 2 0 0 0

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

**NAME**

\*Style / Title

Mr

\*Honours etc

Forename(s)

Matthew Robert

Surname

Layton

Day Month Year

†Date of Birth

2 7 0 2 1 9 6 1

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Signed**

For and on behalf of  
**CLIFFORD CHANCE SECRETARIES LTD**

**Date**

18-05-00

Authorised Signatory

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

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

RM/L1255/01407

doc 1/532963

Tel 0207 600 1000

DX number DX No 606 DX exchange LONDON



A38  
COMPANIES HOUSE

0002  
20/05/00

Laserform International 02/00

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**