

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

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

or particulare (dee	
4547631	
13 LYMINGTON ROAD LIMITED	

			Day	Month	Year		
Date of termination of appointment		27	09	2002	Ţ		
		as director			as secretary		Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
N/	AME	*Style / Title				*Ho	nours etc
Please insert details as previously notified to Companies House.		Forename(s)					
		Surname	SAME	-DAY C	OMPANY SER	VICES	LIMITED
-			Day	Month	Year		·
		†Date of Birth					

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

	For & on behalf of WILDMAN
Signed	& BATTELL LTD.

* 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.



COMPANIES HOUSE

16/10/02

1400 PAAAA	8 BATTELL LIMITED	
		 ·-
BRIDGE H	IOUSE	•
191 OUEF	N VICTORIA STREET	
LONDON	EC4VfeIDZ	
TEL: 0171	248 2387	
DX number	DX exchange	

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

Date

27th September 2002

DX 235 Edinburgh

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

for companies registered in Scotland

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

Form revised 1999