



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

04565504

Company Name in full

LS GEMINI LIMITED

Date of termination of appointment

Day	Month	Year
05	12	2007

as director



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

*Honours etc

Forename(s)

MARTIN REAY

Surname

WOOD

† Date of Birth

Day	Month	Year
13	01	1960

A serving director, secretary etc must sign the form below

Signed

Date

05 / 12 / 2007

* Voluntary details
† Directors only
**Please delete as appropriate

(** 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

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

REF BP/QEB/L0001/07891/54147714

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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**



A08

AKP3VV9M

06/12/2007

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COMPANIES HOUSE

THURSDAY