

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

288

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

04699929

Company Name in full LS REDWOOD GP LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) CHRISTOPHER MARSHALL previously notified to Surname GILL Companies House

> Day Month Year † Date of Birth

Voluntary details

† Directors only

*Please deleté 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

06/12/2007 A08 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below

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

Date 05/12/2007

Nabarro

Signed

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

BP/QEB/L0001/07891/54149215

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

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