



CHWP000

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

Company Number

04737028

Company Name in full

LORDSHIP LANE (MINERVA) MANAGEMENT COMPANY LIMITED

	Day	Month	Year
Date of termination of appointment	0 2	1 2	2 0 0 8

as director



as secretary

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

NAME _____

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PAUL GEORGE

Surname

JOHNSON

	Day	Month	Year
†Date of Birth	2 0	1 2	1 9 8 3

Day Month Year

2	0	1	2	1	9	8	3
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A serving director, secretary etc must sign the form below.

Signed

Date _____

3/12/08

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be  of the public

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

Tel

DX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh



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05/12/2008

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COMPANIES HOUSE

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Form revised 10/03