

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHFP029			of particulars (use Form 288c))
Company Number  Company Name in full		any Number	4925162
		Name in full	Leicester Lift Project Company (No 1) Limited
			Day Month Year
Date of termination of appointment			2 3 0 3 2 0 0 7
	as director		as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	*Honours etc
Please insert details as	ıse	Forename(s)	PETER GEOFFREY
previously notified to Companies Hou		Surname	SHELL
			Day Month Year
	<sup>†</sup> Date of Birth		
			A serving director, secretary etc must sign the form below.
* Voluntary details	орпаte	Signed	Mill Date 3/4/07
† Directors only ** Delete as appropri			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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			Susan Roye
			Allington House, 150 Victoria Street, London, SW1E 5LB

visible to searchers of the public 136 07/04/2007 A50

**COMPANIES HOUSE** 

query on the form The contact information that you give will be

DX number

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

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh