

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010 Company Nu

Company Number

Company Name in full

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

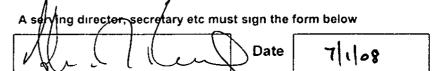
LTIPCO LIMITED

		Day Month Year
Date of termination of appointment		2 0 1 2 2 0 0 7
	as director	as secretary Appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	NIGEL
	Surname	FRUDD
	† Date of Birth	Day Month Year
	L Date Of Diffit	1 1 1 1 1 1 1 1

Signed

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



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

CORNHILL	SECRETARIES	LIMITED,	1	SNOW	HILL,	LONDON,	
EC1A 2DH							
	Tel						
DX number		DX exchan	ge				

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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



LD3 14/01/2008 13 COMPANIES HOUSE

YACMOM