

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 5436932

Company Name in full MARPLACE (NUMBER 656) LIMITED IN PROCESS OF CHANGING
NAME TO LGH HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
08	07	2005

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
previously
notified to
Companies House.

Forename(s)

CS DIRECTORS LIMITED

Surname

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

Date

08.07.2005

*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)

BRABNERS CHAFFE STREET SOLICITORS LLP

BROOK HOUSE, 70 SPRING GARDENS, MANCHESTER

M2 2BQ

Tel 0161 236 5800

DX number 14431

DX exchange MANCHESTER

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



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COMPANIES HOUSE

30/07/05

Oyez 7 Spa Road, London SE16 3QQ.