LFM GROUP
LASERFORM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP025

Company Number 05778295

Company Name in full 162 Lancaster Road Limited

Date of termination of appointment (Day Month Year): 23 07 2008

as director [ ] as secretary [√]

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

NAME

Please insert details as previously notified to Companies House

*Style / Title

*Honours etc

Forename(s) Shaw and Croft (Company Secretarial Services) Limited

Surname

† Date of Birth (Day Month Year)

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

Signed K Colton director Shaw and Croft Secretarial Services **Date** 25 July 2008

(** serving ~~XXXXXX~~/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

* Voluntary details
† Directors only
**Please 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

HBJ Gateley Wareing LLP
115 Houndsditch
London
EC3A 7BR

Ref 55708 003/RXC Tel 0207 645 9000
DX number 824 DX exchange London City

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