

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

LM BESPOKE SOLUTIONS LIMITED

		Day	Month	Year		
Date of termination of appointment		0 9	1 1	2 0 0	7	
	as director	х	а	s 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)	GRAHAM WILLIAM				
	Surname	Day Month Year				
	† Date of Birth	2 , 7	0,1	1 9 5	9	

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

* 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

Signed

Date

8/7/2008

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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel Tel 020 7637 5216
Fax 020 7636 9831

DX number DX exchange

47754117

A7251131 A13 19/07/2008 13 COMPANIES HOUSE 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

for companies registered in England and Wales

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