

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))

6611603	
27 REDINGTON ROAD LIMITED	

		Day	Month	Year	
Date of termination	of appointment	0 4	0 6	2 0 0	8
	as director		a	s secretary	Y appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House	Surname	LBCO	SECRET	ARIES LIMI	TED
		Day	Month	Year	
	† Date of Birth			1 1 1	

Signed

*	Volunt	ary d	etails

- † 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

MONDAY		*A99363JN*	
_	A20	29/09/2008	36
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A serving	di recto r.	secretary	etc n	nust sian	the	form	below.
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	Date		,
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(** serving director/secretary/administrator/administrative

DX number	DX exchange
	Tel
BRIDGE ROAD,	LONDON, SW18 1PE, ENGLAND
LEES-BUCKLEY	& CO, 16 NORTHFIELDS PROSPECT, PUTNEY

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

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