

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))

302840

Leadenhall Securities Corporation Limited

Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes * Style / Title NAME Honours etc Forename(s) Donald Ian Please insert details as previously notified to Companies House Surname Cathcart Day Month Year † Date of Birth

A serving director, secretary etc must sign the form below

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

Date

17/11/08

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

Dianne	Gungor,	31	Gresham	Street,	London,	EC2V	7QA
		Tel	•				
DX numb	er		DX ex	change			

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



A38 19/11/2008 COMPANIES HOUSE

WEDNESDAY