

BLUEPRINT

2000

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.

CHFP010

Company Number

409499

Company Name in full

Lennon Bros Limited

Date of termination of appointment

Day Month Year

0 3 1 1 2 0 0 8

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Christopher William

Surname

Little

† Date of Birth

Day Month Year

0 9 1 1 1 9 5 4

A serving director, secretary etc must sign the form below**Signed**

C L Houghton

Date

10/11/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Miss S J Murphy, Company Secretary Administrator,

Palmer & Harvey (Holdings) Plc, P&H House, Davigdor

Road, Hove, Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

MONDAY



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17/11/2008

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COMPANIES HOUSE