

Please complete in typescript,

or in bold black capitals.

CHFP010

288b

Terminating appointment as director or

secretary

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

Company Number	761149	
Company Name in full	LONDON TOURIST BOARD LIMITED	

		Day Month Year
Date of termination	on of appointment	3 1 0 7 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	SUSAN
	Surname	GARLAND
	† Date of Birth	Day Month Year 1 , 6 0 , 5 1 , 9 , 4 , 6

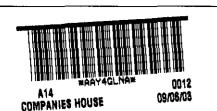
A serving director, secretary etc must sign the form below.

Signed

* Voluntary d	etails.
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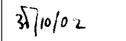
- † Directors only.
- ** Delete as appropriate.

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.



141/1	1
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Date



(** serving-director/secretary/administrator/administrative receiver/reseiver-manager/receiver

G A G SHEPHEARD & CO				
	2 PARK ROAD			
WOKING, SU	RREY			
GU22 7DB	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

2 0,

DX 33050 CardIff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh