LFM GROUP
LASERFORM

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.

CHFP025

Company Number 1295183

Company Name in full LRG Holdings No.2 Ltd

	Day	Month	Year
Date of termination of appointment	23	08	2005

as director [x] as secretary [ ]

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title: Mr *Honours etc:

Forename(s): Andrew John

Surname: Fish

	Day	Month	Year
† Date of Birth	23	12	1968

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed For Paul Hastings Administrative Services Limited **Date** 5 October 2005

(** serving ~~director~~/secretary/~~administrator/receiver/manager/liquidator~~)

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.

Paul Hastings Administrative Services Limited
88 Wood Street, London
EC2V 7AJ

Tel 020 7710 2000

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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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A44 747
COMPANIES HOUSE 06/10/2005