



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01295183

Company Name in full

LRG Holdings No.2 Limited

Date of termination of appointment

Day	Month	Year
2	4	0 5

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

RICHARD THOMAS

Surname

WINTER

† Date of Birth

Day	Month	Year
0	6	0 3

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

Signed

Date 22-06-2005

* Voluntary details.

† Directors only.

**Please 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.

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

Tel 020 7710 2000

DX number

DX exchange

Corr



LD5
COMPANIES HOUSE

0239
23/06/05

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

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

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

panies registered in Scotland

DX 235 Edinburgh