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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

1325665

Company Name in full

Laing & Cruickshank Investment Management Limited

			Day	Monti	n Year					
Date of termination of appointment			3ρ	014	200	4				
		as director	x		as secretary			it as a directo	riate box. If tern or and secretary	
Please insert	NAME t	*Style / Title	Mr			*Ho	onours etc		· · · · · · · · · · · · · · · · · · ·	
details as previously		Forename(s)	Frede	ric C	harles	. ,				
notified to Companies H	ouse.	Surname	Melul							
		†Date of Birth	Day	Month		6				

* Voluntary details.

† Directors only.
**Please 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.

Com 0243 COMPANIES HOUSE Lasert

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

Date

30/4/2004

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

Herbert Smith

Signed

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

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

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

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB 30/04/04 ror companies registered in Scotland DX 235 Edinburgh