

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))

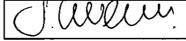
**Company Number** 01539186 **Company Name in full** LDS TEST AND MEASUREMENT LIMITED

			Day	Month	Year				
Date of termination of appointment			1   2	1 2	2 0 0	8			
		as director	X		as secretary	x		rk the appropriate box. If terminating nt as a director and secretary mark i.	
Please insert	NAME	*Style / Title	MR	•		*Ho	nours etc		
details as previously notified to Companies He		Forename(s)	KEVIN LUCIUS						
	ouse.	Surname	LILLY						
			Day	Month	Year				
		† Date of Birth	0   8	0 1	1 9 5	3			

*	Volui	ntarv	deta	ils

† Directors only.
\*\*Please delete as appropriate

Signed



Date

(\*\* serving director/se<del>cretary/administrator/administrative receiver/receiver manager/receiver)</del>

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

Wragge & Co LLP 55 Colmore Row Birmingham B32AS

1991303/MJB3

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

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

a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,

telephone number and, if available,



13/01/2009 A36 **COMPANIES HOUSE**