



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

Date of termination of appointment

Day	Month	Year
1	2	2
1	2	0
2	0	8

as director

X

as secretary

X

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

MR

*Honours etc

Forename(s)

KEVIN LUCIUS

Surname

LILLY

† Date of Birth

Day	Month	Year
0	8	0
0	1	1
9	5	3

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

Signed

Date

07-01-09

* 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.

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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ALS NF6HC

13/01/2009

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COMPANIES HOUSE