Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript,

or in bold black capitals.

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

CHFP025

Company Number

1612740

Company Name in full

LEOWELL LIMITED

			Day	Month	Year		
Date of termination of appointment			08	0,7	2,0,0,3	3	
		as director	\checkmark		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	BR	NAL	IVAI	7	
	se.	Surname	LEAVER				

Year Day Month †Date of Birth

* 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.



28/07/08

Signed

Laserform International 02/00

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

Date

288b

(** serving director/secretary/administrator/administrative-receiver/receiver_manager/receiver)

Denton Wilde Sapte

1 Fleet Place

London EC4M 7WS

Tel 020 7246 7000

DX number DX:242 DX exchange LONDON

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