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DPN

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Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number		2109017								
Company Name in full			LADMARSH LIMITED							
Date of termination of appointment			Day	Month		r			<del>.</del>	
as director		01 Feb 2005  X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.								
Please insert details	NAME	*Style / Title	Mrs	_			* Honours etc			
		Forename(s)	Linda Ruth							
o Companies House		Surname	Day Month Year							
		† Date of Birth	Day 04	Sep	1952					

*	Vo	luntary	details.
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† Directors only.

\*\* Delete as appropriate

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

For and on behalf of Signed

5th Floor

London

SW1Y 6AW

<del>86 Jermyn Stre</del>e

Date

DX exchange

DX number

(\*\* serving director / secretary) administrator / administrative receiver / liquidator / 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.

C

COMPANIES HOUSE Form revised 1999

25/02/05

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