

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Name in full LLOYDS GROUP PROPERTIES LIMITED Day Month Year Date of termination of appointment 3 1 1 1 2 2 0 0 0 0 as secretary X appointment as a director and secretary as a director and secretary appointment as a director and secretary as a director and secretary appointment as a director and secretary appointme									
Day Month Year Date of termination of appointment 3 1 1 2 2 0 0 0 as director as secretary X Please mark the appropriate box. If appointment as a director and secretary as secretary as secretary as a director and secretary etails as Forename(s) DAVIES DAVIES DAVIES Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Voluntary details. Directors only. Detete as appropriate C* serving director / secretary / administrator / administrator / administrator / reactives - manager / resources, septimen number and, if available, warwickshike, cvz ztx	Company Number			2158377					
Date of termination of appointment as director as secretary NAME *Style / Title sease insert tails as eviously utified to surpanies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Date OLULU I. Date OLULU I. Signed MISS JR HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ephone number and, if available, WARWICKSHIRE, CVZ 2TX Please mark the appropriate box. If appointment as a director and secretary is appropriate box. If appointment as a director and secretary is appropriate box. If appointment as a director and secretary is appropriate box. If appointment as a director and secretary is appropriate box. If appointment as a director and secretary is appropriate box. If appointment as a director and secretary is appropriate box. If appointment as a director and secretary is a director and secretary in the appropriate box. If appointment as a director and secretary is a director and secretary in the appropriate box. If appointment as a director and secretary is a director and secretary in the appropriate box. If appointment as a director and secretary is a director and secretary in the appropriate box. If appointment as a director and secretary is a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment as a director and secretary in the appropriate box. If appointment and appointment and appointment and appointment and appointment a	С	ompany Name in full	LLOYDS GROUP PROPERTIES LIMITED						
as director as secretary A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Signed A serving director, secretary etc must sign the form below. C' serving director / secretary / administrator / administrator / administrator / receiver / re			Day	Month	Year				
A serving director, secretary etc must sign the form below. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Date OLOLOL ("serving director only. belete as appropriate of the name, address, ephone number and, if available, warwickshire, Cvz 27X MR *Honours etc ACIS *Honours etc ACIS DAVIS DAVIS *Honours etc ACIS *ACIS **ACIS **A	Date of	3 1	1 2	2 0 0	0				
A serving director, secretary etc must sign the form below. Day Month Year †Date of Birth Date Date		as director			as secretar	y <u>X</u>	appointment as	e appropriate box. If terminati s a director and secretary mark	
A serving director, secretary etc must sign the form below. Date Of LOL DI. Coluntary details. Date as appropriate A serving director, secretary etc must sign the form below. Coluntary details. Date Of LOL DI. Columnary details. Date Of LOL	etails as reviously otified to	NAME *Style / Title	MR				*Honours etc	ACIS	
Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Date OLDED (** serving director / secretary / administrator / administrator / receiver manager / receiver ma		Forename(s)	JOHN RICHARD BRIDGE						
A serving director, secretary etc must sign the form below. Date OLOLDL. Consideration only. Delete as appropriate Consideration of secretary administrative receiver / receiver manager / receiver. MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, warwickshire, cv2 2TX		se. Surname	DAVIES						
A serving director, secretary etc must sign the form below. Date OLOLDI. Pelete as appropriate (** serving director / secretary / administrative reserver / reserver manager / receiver manager / receiv			Day	Month	Year				
Date OL.OL.DL. Collecte as appropriate Compared to the serving director / secretary / administrative receiver / receiver manager / receiver / serving director / secretary / administrative receiver / receiver manager / receiver / secretary / administrative receiver / receiver manager / receiver / secretary / administrative receiver / receiver manager / receiver / secretary / administrative receiver / receiver / secretary / administrative receiver / receiver / receiver / secretary / administrative receiver / receiver / secretary / administrative receiver / receiver / secretary / administrative receiver / receiver / receiver / receiver / receiver / secretary / administrative receiver / receiver / receiver / secretary / administrative receiver / receiver / receiver / receiver / secretary / administrative receiver /		Toale of Blitti	1						
(** serving director / secretary / administrative receiver / receiver manager / receiver) MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, ease give the name, address, ephone number and, if available, WARWICKSHIRE, CV2 2TX	Directors only.	=		ing dire	ector, secret	ary etc		-/	
ease give the name, address, ephone number and, if available, warwickshire, cv2 2TX			(** serving	g director /	secretary / admini	strator / ad	ministrative reseiver / reso	oiver manager / receiver)	
ephone number and, if available, warwickshire, cv2 2TX	ease give the	MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,							
			WARWICKSHIRE, CV2 2TX						
			Tel 024 7643 2440						
DX number DX exchange	_	DX nu	DX number DX exchange						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

A21
COMPANIES HOUSE

05/01/01