

Please complete in typescript, or in bold black capitals. CHFP000

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

288

| • | oupriulo: |        |
|---|-----------|--------|
|   |           |        |
|   |           |        |
|   | Company   | Number |

2396224

Company Name in full

| LLAMAU | LTD |  |
|--------|-----|--|
|        |     |  |

|   |            |                            | Day        | Month      | Year         |              | · J   |
|---|------------|----------------------------|------------|------------|--------------|--------------|---|
| Date of t                                 | ermination | of appointment             | 219        | 018        | 2003         |              |   |
|   |            | as director                | Χ          |            | as secretary |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
|   | NAME       | *Style / Title             | MS         | \ <u>-</u> |              | *Honours etc |   |
| Please insert<br>details as<br>previously |            | Forename(s)                | <u>J</u> a | my         |              |              |   |
| notified to Companies Hou                 | e0         | Surname                    | Ink        | er.        |              |              |   |
| Companies Hou                             | SC.        | •                          | Day        | Month      | Year         |              |   |
|   |            | <sup>†</sup> Date of Birth | 26         | 016        | 1191612      |              |   |

M. Busno

| Signe |
|-------|
|       |

\* Voluntary details. † Directors only.

\*\* 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.



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

| Dawn M. Bur  | (                  |  |
|--------------|--------------------|--|
| 23 Catheoral | Ro, Caroiff        |  |
| CFII 9HA     | Tel 029 20 239585. |  |
| DX number    | DX exchange        |  |

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

20-11-03