Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	y Number
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2578901

Company Name in full

LTA GROUND LIMITED

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Resig	nation
form	

Date of resignation

96 31 12

as secretary

Month

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

NAME

*Style / Title

*Honours etc.

Year

Please insert details as previously notified to

Forename(s) JOHN CROSBY

Companies House.

Surname

ROBBINS

Day

Х

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason 15 04 31

* Voluntary details.

Signed

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

Date 5 FEBRUARY 1997

(by a serving elicentor/secretary leades in interest of /adolnistra hive receiver /xecretae revariages /xecretaet) WARREN MURTON

41 DEVONSHIRE STREET

LONDON

W1N 1LN

Tel 0171-637 3861

DX number 42713

DX exchange OXFORD CIRCUS NORTH

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

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.



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