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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 2578901

Company Name in full LTA GROUND LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
31 12 96

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

IAN DOUGLAS

Surname

PEACOCK

Date of Birth
Day Month Year
09 04 34

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Warren Murton

Date 5 FEBRUARY 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

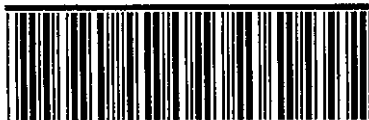
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

WARREN MURTON
41 DEVONSHIRE STREET
LONDON
W1N 1LN

Tel 0171-637 3861

DX number 42713

DX exchange OXFORD CIRCUS NORTH



A18 *A5NRPT0B* 332
COMPANIES HOUSE 07/02/97

Laserform International 1/96

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

or

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

for companies registered in Scotland

DX 235 Edinburgh