

or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

Please complete in typescript, CHWP000 **Company Number** 02594307 EUROPE Company Name in full LOVAT LIMITED Day Month Year Date of termination of appointment 210107 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert CHANCE SECRETARIES CLIFFORD Forename(s) details as previously notified to Surname Companies House. Day Month Year †Date of Birth

> For and on behalf of CHIFFORD CHANGE SECRETARIES WHITE sign the form below.

* Voluntary details.	Authorised Signation Date 6/3/07
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact	
information in the box opposite but if you do, it will help Companies	
House to contact you if there is a query on the form. The contact	
information that you give will be visible to searchers of the public	Tel
VISIDIE 10 SEGICITETS OF LIFE PUBLIC	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
) The contract of the contract	Companies House Crown May Cardiff CE14 3U7 DY 33050 Cardiff

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

Form revised 10/03

AWNNGNSB*

COMPANIES HOUSE

12/03/2007

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