

Please complete in typescript,

288b

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

or in bold black capitals CHWP000

Company Number

2594307

Company Name in full

LOVAT	EUROPE	UTD	
		_	

Day Month Year Date of termination of appointment DIO 3 2007					
	as director	as sec	Please mark the appropriate box. If termin appointment as a director and secretary in both boxes.		
NAME	*Style / Title	MR	*Honours etc		
Please insert details as	Forename(s)	STEPHEN	ROGER		
previously notified to Companies House	Surname	DUNCOUSE			
	†Date of Birth	Day Month Ye	ear		

A serving director, secretary etc must sign the form below

Date

* Voluntary details

† Directors only
** Delete as appropriate

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

30/05/2008 **COMPANIES HOUSE**

Signed

(** serving director / \$8

DX number

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

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX exchange

or LP - 4 Edinburgh posted 25 Aug 07 MK

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Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

RICK LOVAT

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	Company Number	
† Directors only	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company