

288b

| L | | | Terminating appointment as director or secretary |
|---|-------------|------------|---|
| Please complete in typescript, or in bold black capitals. CHWP000 | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
| Company Number Company Name in full | | lumber | 02798110 |
| | | e in full | Lions MD105 Conventions Ltd |
| | | | |
| Date of termination of appointment | | | Day Month Year |
| | | ointment | 0 1 0 5 2 0 0 8 |
| | as | director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Sty | le / Title | Mr *Honours etc |
| Please insert details as previously | Forename(s) | | David Sydney |
| notified to | | Surname | Richards |
| Companies Hous | ₽. | | Day Month Year |
| | †Date | of Birth | 2160161191415 |
| | | | |
| | | | |
| | | | |
| | | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | | Signed | Alle 01/05/2008. |
| † Directors only. ** Delete as appropriate | | • | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact | | | l |
| 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 | | | |

A22 05/02/2009

information that you give will be

COMPANIES HOUSE

DX number

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

DX exchange

for companies registered in Scotland

Tel

DX 235 Edinburgh or LP - 4 Edinburgh