



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2873071

Company Name in full

LGS INVESTMENTS (HOLDINGS) LIMITED.



F288B019

Resignation form

Date of resignation

Day Month Year

14 02 1996

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS

Surname

POMEROY

†Date of Birth

Day Month Year

02 08 1941

If cessation is other than
resignation, please state reason

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

Signed

AT Pomeroy

Date

1st JULY, 1996

* Voluntary details.
† Directors only.

(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.

SPV Management Limited

78 Cannon Street

13th Floor

London

EC4P 6LN

Tel 0171 220 7840

DX number

DX exchange

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

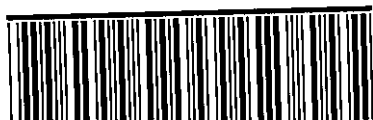
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 09/07/96