

288b

20/02/2002

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Louisville	Securities	Limited				
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		Day	Month	Year		
Date of termination	of appointment	1 4	0 2	2 0 0	2	
	as director	X	a	s secretary	<u>' </u>	Please mark the appropriate box. If terminating appointment 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)	Jimmi	L			
	Surname	Remb	szewsk	i		
	† Date of Birth	Day	Month 0 , 1	Year	1	
	, sate of small	1 2 1 3	1 4 1 7	1 + 1 3 1 3	1 -	

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

Signed

*	Voluntary	details.
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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.

DX number DX exchange						
Tel 0207 845 1000						
Globe	House,	4 Temple Place, London, WC2R 2PG				
Mrs S	M Gorm	ey, Company Secretarial Department,				

Date

#ARHP3818# 0189
COMPANIES HOUSE 21/02/02

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.