

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		03042647
Company Name in full		LK Products (Overseas Holdings)
*	· ·	
Date of termination	n of appointment	Day Month Year 0   8   0   9   2   0   0   5
	as director	X   As secretary   Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	Mr. *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Alan Robert
	Surname	Needle
	†Date of Birth	Day Month Year  0   2   1   2   1   9   5   4
		A serving director, secretary etc must sign the form below.
*Voluntary details.		Dec 28/10/2005
† Directors only.		(**serving director/secretary/administrator/
**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		Blake Lapthorn Linnell Harbour Court Compass Road
		North Harbour Portsmouth Hampshire PO6 4ST
		(Jenh) Tel 02392 221122
public record.		DX number 124490 DX exchange Portsmouth 9
*APADGA4G*	le	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

A44 \*\*APA
COMPANIES HOUSE 05/11/2005

Companies 288b

for companies registered in Scotland

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DX 235 Edinburgh

or LP-4 Edinburgh 2