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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

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

03141667

**Company Name in full** 

LGC (Holdings) Limited

Day Month Year Date of termination of appointment 218 010 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary х both boxes NAME \*Style / Title \*Honours etc Mrs Please insert details as Forename(s) Marion previously notified to Surname Sears Companies House.

> Day Month Year †Date of Birth

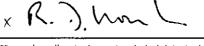
\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.



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



Date 28/04/04

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

Signed

Ref:Bircorp/723460/EVLK

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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 235 Edinburgh

for companies registered in Scotland