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CHFP025

Terminating appointment as director or secretary

**288** 

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

**Company Number** 03141667

**Company Name in full** 

LGC (Holdings) Limited

Day Month Year Date of termination of appointment 218 0 14 2101014 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes NAME \*Style / Title \*Honours etc Mr Please insert details as Forename(s) John previously notified to Surname Beacham Companies House.

> Day Month Year †Date of Birth

\* Voluntary details.

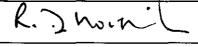
† Directors only.
\*\*Please delete as appropriate

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.



COMPANIES HOUSE

Signed



Date

28/04/04

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

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

Ref:Bircorp/723464/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:

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

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

for companies registered in Scotland

DX 235 Edinburgh