

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

288

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

Company Number

3204961

Company Name in full

LEHMANN COMMUNICATIONS PLC

		Day Month Year
Date of termination of appointment		0 1 0 5 2 0 0 8
	as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAI	WiE *Style / Title	MR *Honours etc
Please insert details as previously	Forename(s)	TIMOTHY CHRISTOPHER FRANCIS
notified to	Surname	MALTIN
Companies House		Day Month Year
	†Date of Birth	1,60,31,9,7,3

A serving director, secretary etc must sign the form below

Signed

* Voluntary details † Directors only

** Delete as appropriate

MALTIN

5N9 64B

DX number

Date

Tel 0/622 85/184

01/05/08

PEWEY

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

DX exchange

WILLTORD

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 <u>inf</u>ormation that you give will be

03/05/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

WILTS

DX 235 Edinburgh or LP - 4 Edinburgh