

Package: 'Laserform'  
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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03429499

Company Name in full LLNH LIMITED

Date of termination of appointment  
Day Month Year  
0 3 0 3 2 0 0 6

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

WILLIAM

Surname

COLVIN

†Date of Birth  
Day Month Year  
1 2 0 3 1 9 5 8

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

T. Gostle

Date

13/3/06

(\*\* serving director/secretary/manager/other officer/other person in charge of company)

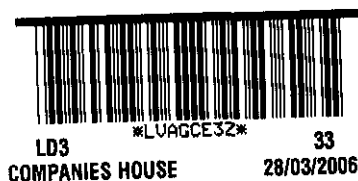
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Allen & Overy LLP  
1 New Change  
London EC4M 9QQ  
CO:2973777

Tel 020 7330 3000

DX number 73

DX exchange



Laserform International 02/00

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**