

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

288b

Please complete in typescript, or in bold black capitals. CHFP029

Company Number 03429499

Company Name in full LLNH Limited

			Day	M	1onth		Year				
Date o	of termination	of appointment	2 4	ı C	8	2	0 0	6			
		as director				as	secre	tary [√		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title							*Hon	ours etc	
Please insert details as		Forename(s)	Annabel Susan								
previously notified to Companies H	01100	Surname	Graha	am						•	
Companies ri	ouse.		Day	· N	/lonth		Year	•	_	•	
		†Date of Birth							}		

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

* Voluntary details.	gned	
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† Directors only.
** 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 public

record.

A20 COMPANIES HOUSE 31/08/2006

R. Flatcher. Date	е	30/08/2006
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(** serving director / secretary / administrator / administrative receiver / receiver manager /- receiver)

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England RH1 1NP

Tel

DX number

DX exchange

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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh