

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Name in full

Company Number

LLNH LIMITED

03429499

			Day Month Year	
Da	ate of termination	on of appointment	1 2 1 2 2 0 0 6	
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insidetalls as previously	NAME ert	*Style / Title	Miss *Honours etc	
	usly	Forename(s)	Rachel Elizabeth	
notified to Companie	rtified to ompanies House.	Surname	Fletcher	
		† Date of Birth	Day Month Year	

 Voluntary deta 	ails.
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† 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.



27/12/2006 COMPANIES HOUSE

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

Date

Rachel Mortimer Three Delta LLP 25 Hanover Square London W1S 1JF

Tel 020 7788 8014

DX number

Signed

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland