

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

0342 9499

Company Name in full

LLNH LMITED

			Day Month Year
Date of termination of appointment		of appointment	
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert		*Style / Title	Mr *Honours etc
details as previously notified to Companies He		Forename(s)	Neal St John
		Surname	Moy
	Day Month Year		
		† Date of Birth	1,30,41,9,6,7

* 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.

Signed

WWW.

Date 2///2/06

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

Allen & Overy LLP One Bishops Square London El 6AO

82145-00001

Tel+44 (0)20 3088 0000

DX number

Registrar of Companies at:

DX exchange

When you have completed and signed the form please send it to the

A55 22/12/2006
COMPANIES HOUSE

GLKF*

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