

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

CHFP025

Company Number

03429499

Company Name in full

1 LNH LIMITED

288b

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

	Day		Month		Year		
Date of termination of appointment	1	2	1	2	2	0	0

as director

✕

as secretary

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

NAME _____

*Style / Title

My

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen Brian

Surname

Eighteen

	Day	Month	Year
† Date of Birth	2 9	0 6	1 9 5 8

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date 21/12/08

(** serving officer/secretary/administrator/receiver/estate manager/executor

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
One Bishops Square
London E1 6AO

82145-00001

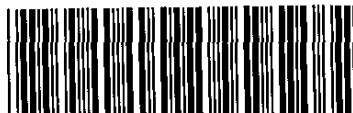
Tel +44 (0)20 3088 0000

DX number

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
for companies registered in Scotland **DX 235 Edinburgh**

FRIDAY



A55

22/12/2006

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COMPANIES HOUSE

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