Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025 **Company Number**

03429499

Company Name in full

LLNH Limited

			Day	Month	Year	
Date of termination of appointment			0 5	0 4	2 0 0 1	5
		as director	Х		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 Hou	NAME	*Style / Title	Mr		- <u>-</u> -	*Honours etc
		Forename(s)	Joseph Patrick			
	se.	Surname	Baratta			

Day Month Year †Date of Birth 4

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.

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

Date

05104105

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London E14 5JJ

Signed

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

15/04/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Laserform international uz/uu

for companies registered in Scotland DX 235 Edinburgh