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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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	0	0	U

Terminating appointment as director or secretary

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

3429499	 	
LLNH Limited		

			Day	Month	Yea	ır.				
Da	ate of termination	of appointment	2 5	0 2	2 0	0 5				
		as director	X		as secre	etary	- 1.		te box. If terminating and secretary mark	
Please insert details as previously notified to Companies House.	NAME ert	*Style / Title	Mr				*Hon	ours etc		
		Forename(s)	Richard Neil							
	s House.	Surname	Midmer							

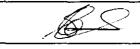
	Day	Month	Year		
†Date of Birth	0 1	0 7	1,9,5	4	

* 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.

Signed



Date

28-02-2005

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

DX number

DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

