288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 3468246

Company Name in full LG/SL (H Investment) Limited

		Day Month Year	
Date of termination of appointment		18062002	
	as director	✓ as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	Mr	*Honours etc
Please insert	Forename(s)	Jeffrey Leonard	
details as previously notified to Companies House.	Surname	Schwartz	
		Day Month Year	
	†Date of birth	2 2 0 1 1 9 5 9	

 Voluntary details

Form revised 1999

† Directors only.

** Delete as appropriate.

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

Signed

20/06/02

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

Date

18.06.2002

For and hehalf of T & H Secretarial Services Limited

M.J.Dickinson

Trowers & Hamlins

Sceptre Court 40, Tower Hill

London

EC3N 4DX

Tel 020-7423-8000

Fax 020-7423-8001

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

CO

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COMPANIES HOUSE 0395

Then you have completed and signed the form please send it to ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh