

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

Date of termination of appointment

Day	Month	Year
18	26	2002

as director



as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robert Richard William

Surname

Falls

†Date of birth

Day	Month	Year
18	03	1965

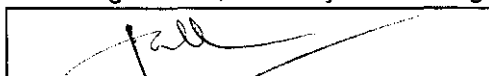
* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed



Date

18.06.2002

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

~~Robert Richard William Falls~~

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



For

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