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	or ✓ as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.			
NAME	*Style / Title	*Honours etc					
Please insert details as previously notified to Companies House.	Forename(s)	Timothy John					
	Surname	Binnington Day Month Year					
	†Date of birth	1 1 0 6 1	9 4 9				

*	Vo	lun	tary	аė.	tail	ļ

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

Signed

Date

18.06 W2

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

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

M.J.Dickinson / Trowers & Hamlins Sceptre Court 40, Tower Hill London EC3N 4DX Tel 020-7423-8000 Fax 020-7423-8001

COMPANIES HOUSE

20/06/02

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

[†] Directors only.

^{*} Delete as appropriate.