

Please complete in typescript,

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

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

Company Number 3470939

Company Name in full

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LSI DEVELOPERS			

		Day	Month	Year	
Date of termination	n of appointment	1 2	0 9	2 0 0 3	
	as director	х	а	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
lease insert details as	Forename(s)	PAUL	A ANNE		
reviously notified to companies House. Su	Surname	WOOD	GATE		
		Day	Month	Year	
	† Date of Birth	2 8	0 6	1 9 5 5	

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

- * Voluntary details.
- † Directors only.
- ** 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.



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(** complete discrete de la contra de la desimilata de la	_:

Date

76/0/03

DX 33050 Cardiff

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

JILL MCGEE, S	INTERRA EUROPE (GROUP HOLDINGS) PLC,
CITRUS HOUSE,	CATON ROAD, LANCASTER, LANCASHIRE,
LA1 3UA	Tel (01524) 589800
DX number	DX exchange

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

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

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