

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
Company Number			3539331							
Company Name in full		LSI (INVESTMENTS) LIMITED								
						· 				
		Day	Month	Year						
Date of termination of appointment		1 5	1 0	2 0 0	8					
	as director	✓		as secretar	у [E Company	rk the appropriate box If terminating nt as a director and secretary mark	7		
NAME	*Style / Title	MR				*Honours etc				
Please insert letails as	Forename(s)	HUMPI	HREY J	AMES MON	TGC	DMERY				
oreviously notified to Companies House	Surname	PRICE		,				w*-Profe		
ornpanios (Todos		Day	Month	Year	_					
	[†] Date of Birth	1 2	0 4	1 9 4	2					

A	servi	ing c	lirecto	or, seci	retary	etc	must	: sign 1	the	form	bel	ow
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* Voluntary details † Directors only ** Delete as appropriate	Date	22 10 0 F
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact		
information that you give will be	Tel	
λ _Α	DX number DX exchange When you have completed and signed the form p	lease send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

23/10/2008 **COMPANIES HOUSE**

Form revised 10/03