

288b

Terminating appointment as director or secretary

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

Company Number

3555345

Company Name in full

Lion Capital Partners Plc

	Day	Month	Year
Date of termination of appointment	27	03	2002

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

Mr

*Honours etc

Forename(s)

Richard William

Surname

Heley

	Day	Month	Year
tDate of Birth	09	10	1948

Signed

Date _____

16th April 2002

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.

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

(** serving director/secretary/administrator/administrative receiver/receiver in bankruptcy receiver)

Rachel Mills

Tite & Lewis, Alder Castle, 10 Noble Street, London,
EC2V 7TL

Ref: 77416 v1

Tel 020 7606 2211

DX number 42613

DX exchange CHEAPSIDE



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

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