

Please complete in typescript, or  
in bold black capitals.

CHFP036

# 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

Date of termination of appointment

Day	Month	Year
1 3	0 6	2 0 0 3

as director

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

IAN MACKENZIE

Surname

YOUNG

†Date of Birth

Day	Month	Year

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

Signed

*[Signature]* Director, Secretary  
Solutions Limited

Date

19.8.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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 a query.

SECRETARIAL SOLUTIONS LIMITED

99 CHARTERHOUSE STREET, LONDON

EC1M 6NQ, ENGLAND Tel 020 7253 5505

DX number 53346

DX exchange CLERKENWELL

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



A21  
COMPANIES HOUSE

0782  
20/08/03