



CHWP000

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3697525

Company Name in full

Lionroar Limited

Date of termination of appointment

Day	Month	Year
22	03	1999

as director

as secretary



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

NAME _____

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Andrew

Surname

Nash

Day Month Year

†Date of Birth

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

* Voluntary details.

† Directors only.

**** Delete as appropriate**

Signed

40-122m
DIRECTOR
BETA DIRECTORS LIMITED
A CORPORATE DIRECTOR/CORPORATE SECRETARY OF THE COMPANY

Date _____

6.4.2000

~~(** 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 any query.

M Ford, Aggregate Industries plc, Bardonia Hall, Markfield, Leics

LE67 9PJ

Tel 01530 816615

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 **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**



A07
COMPANIES HOUSE

0680
07/04/00