



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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
2 2 0 3 1 9 9 9

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)

Surname

Alpha Directors Limited

†Date of Birth

Day Month Year

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

Signed

DIRECTOR
BETA DIRECTORS LIMITED
A CORPORATE DIRECTOR/CORPORATE SECRETARY OF THE COMPANY
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

6.4.2000

* 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.

M Ford, Aggregate Industries plc, Bardon
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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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07/04/00