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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3720769

Company Name in full

Rebus LG Holdings Limited



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
19	10	1999

Resignation as ~~director~~

as secretary

☒

Please mark the appropriate box. If resignation is
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)

Nicholas John

Surname

Loney

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Clifford Chance

Date

19/10/1999

(by a 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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

London-1/432920/01 Tel 0171 600 1000 Ext. 1510

DX number DX No 606 DX exchange LONDON Ref. JFJ



KLO *KUEBGKQT* 127
COMPANIES HOUSE 20/10/99

Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 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