

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3772294

The Light Leeds Centre Investments Limited

Date of termination of appointment		Day Month Year 3 1 1 2 2 0 0 4
	as director	X 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)	Ian David
	Surname	Kerr
	† Date of Birth	Day Month Year 1 0 0 8 1 9 5 5

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

Signed

COMPANIES HOUSE

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.

31/12/04

hyperne Wolad

Date

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

Kenny Melville, Company Secretarial Manager, HBOS plc, The Mound, Edinburgh, Midlothian, EH1 1YZ Tel: 0131 243 5410 Fax: 0131 243 5516 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.