

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary***Please complete in typescript, or in bold black capitals.*

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

CHFP010

**Company Number**

3772294

**Company Name in full**

The Light Leeds Centre Investments Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	4

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)

Rodger

Surname

Fleming

† Date of Birth

Day		Month		Year			
0	8	0	9	1	9	4	9

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

Kymme O'Dell

**Date**

24 DEC 2004

\* 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 any query.

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

A18  
COMPANIES HOUSE

\*A17611J9\*

0273  
31/12/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**