

for the record -

Please complete in typescript, or in bold black capitals.

## 288b

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

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

CHFP000		of particulars (use Form 288c))
Comp	any Number	3807913
Company Name in full		LOCKSTONE SECURITIES LIMITED
Date of termination of appointment		Day Month Year  3 1 0 7 2 0 0 2
	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)	JAMES MARTIN
	Surname	ROSSMOOR
	<sup>†</sup> Date of Birth	Day Month Year  2 0 0 3 1 9 4 0
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Micherles Correctains Ltd Date 31-7.02
* Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		AXHOLME HOUSE, NORTH STREET, CROWLE
		SCUNTHORPE DN17 4NB
		Tel
		DX number DX exchange

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

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