



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

03932265

Company Name in full

LORANTIS HOLDINGS LTD

Date of termination of appointment

Day Month Year
05 08 2005

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

DR

*Honours etc

—

Please insert

details as

previously

notified to

Companies House.

Forename(s)

JOHN

Surname

PADFIELD

†Date of Birth

Day Month Year
22 01 1947

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

Signed

D Edentau.

Date

8/8/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

LORANTIS, 410 CAMBRIDGE	
SCIENCE PARK, CAMBRIDGE CB4 0PE	
Tel	01223 702 500
DX number	DX exchange

ode

charge



A49
COMPANIES HOUSE
form revised 10/03

0263
12/08/05

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 or

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

DX 235 Edinburgh
or LP - 4 Edinburgh