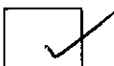
**CHFP000**

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

3975020

TEMPLE PLACE GALLERY LIMITED

as director



as secretary



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

***Style / Title**

*Honours etc

Forename(s)

Surname

L.C.I. DIRECTORS LIMITED

	Day	Month	Year
†Date of Birth			

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

Signed

R. Lomberg

Date _____

18-04-2000

* Voluntary details.

† Directors only.

**** Delete as appropriate**

LC SECRETARIES LIMITED

~~(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.

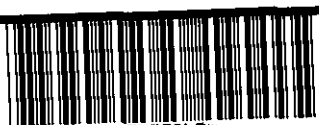
MARRIOTS

60 TABERNACLE STREET

Tel LONDON EC2A 4NB

DX number

DX exchange



A04
COMPANIES HOUSE

0594
18/05/00

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