

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

0,756 752366.

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| Company Number | | 4119660 |
|---|---------------------|--|
| Company Name in full | | L601 Linoxo |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 3,0 0,6 2,0,0,6 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert details as previously | Forename(s) | Robins |
| notified to Companies House | Surname | LITUTE |
| | †Date of Birth | Day Month Year 27 10 1,969 |
| | Signed | A serving director, secretary etc must sign the form below. Date 151 Jun 2006 |
| * 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 a guery. | | B. Robert Gare Tressession Skieton BS 23 5 Em Tel 0,756 752366. |

DX number

Registrar of Companies at:

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24/06/2006

COMPANIES HOUSE Form revised 1999

contact if there is a query.