

Companies House

for the neard

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))

CHWPUUU			or particulars (use Form 2000)						
Company Number			4155574						
Co	mpany	pany Name in full		LSI CONSUMER LIMITED					
			Day	Month	Year	1			
Date of termination of appointment		0 1	0 9	2 0 0 8	The state of the s				
		as director	/		as secretary		rk the appropriate box if terminating nt as a director and secretary mark s		
	NAME	*Style / Title	Mr			*Honours etc			
Please insert details as previously		Forename(s)	Michael David						
notified to	•	Surname	Waiting	9					
Companies House	ŧ		Day	Month	Year				

†Date of Birth | 3 | 0 | 0 | 5 | 1 | 9 | 4 | 5

	A serving director, secretary etc must sign the form below						
Signed	1		Date	1/9/2008			
contact	7 /	ary / administrator / administrat	ive receiver	receiver manager / receiver)			
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e is a act			-11100000				
l be ublic		Tel					
	DX number	DX exchange					
	When you have completed and signed the form please send it to the Registrar of Companies at						
d 1111 1 1 6 1	Companies House,	Crown Way, Cardiff, C	F14 3UZ	DX 33050 Cardiff			

* Voluntary details

† Directors only
Delete as appropriate

You do not have to give any contac 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

TUESDAY		*AMAX62S3*	
	A38	02/09/2008	23

COMPANIES HOUSE

for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh