

288b

Please complete in typescript,

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

| or in | bold | black | capitals | - |
|-------|------|-------|----------|---|
| | | | _ | |

Company Number 4382295 **CHFP055** Company Name in full L.D. METALS LIMITED

| | | Day | Month | Year | | |
|--|--------------------------|------------|--|---------------|--------------|--|
| Date of termination of appointment | | 2 4 | 1 1 | 2 0 0 5 | | |
| | as director as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAM | E *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to | Forename(s) | PATRICE | | | | |
| | Surname | DE CAMARET | | | | |
| Companies House. | | Day | Month | Year | | |
| | †Date of birth | 0 2 | 0 1 | 1 9 5 2 | | |

<Insert Presentor Details Here>

COCCIO

MRS, AM. PAMIE

QUEENSBERRY HOUSE

3000 BURLINGION ST

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

Signed

Date 24.11.05

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



22/12/2005 **COMPANIES HOUSE**

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

WIS BUD

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.