

Please complete in typescript,

or in bold black capitals

288b

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

CHFP055

Company Number 4382295

Company Name in full L,.D. METALS LIMITED

Day Month Year

Date of termination of appointment 3 1 0 1 2 0 0 7

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 notified to Companies House. Forename(s)

JOHN

Surname

BARRITT

Month

Year

†Date of birth

1 9 0 3 1 9 5 9

Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Naye

Date

31.1.07.

(** 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



Form revised 1999

«Insert Presentor Details Here»

MRS- A. M. PAMNE

QUEENSBEYZYM HOUSE

3000 BURLINGTON ST

LONDON WIS 340

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

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