

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number Company Name in full			LC FAB LIMITED						
			Day	Month	Year				
Date of termination of appointment			2   8	0   9	2   0   0	5			
		as director	х		as secret	ary		mark the appropriate box. If terminating ment as a director and secretary mark ixes.	
	NAME	*Style / Title				*Hond	ours etc.		
Please insert details as previously notified to Companies House.		Forename(s)	Stephen						
		Surname	Whitney						
		<sup>†</sup> Date of Birth	Day Month Year  2   2   0   7   1   9   5   0						
			A serving director, secretary etc must sign the form below.						
*Voluntary details,		Signed	<del>wa</del>	en de	- L	r and on be	Da1	te 05/10/2∞5	
† Directors only.		فأ			cretariat Lid. cretary/(croix)	(DeDO)O(O(D)	1000000000	KAKIKISEKISEKIKKIK KAKIKISEKKAKIKI	
**Delete as appropr You do not have	Barlow Robbins								
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			Southern House, Guildford Road, Woking, Surrey						
			GU22	7UY_		Tel <b>01</b> 4	483 748	3500	
			DX nu	DX number 2902 DX exchange Woking					
i i <b>talia ilila ilila i</b>	When you have completed and signed the form please send it to the								

Form revised 10/03

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COMPANIES HOUSE

DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in Scotland

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

Registrar of Companies at:

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09/12/2005