Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04565504

CLICKLOOP LIMITED

(Now LS Gemini Limited)

			Day	Month	Year				
	Date of termi	219	016	2 0 0	5				
		as director			as secretary	×		k the appropriate box. If terminating t as a director and secretary mark	
Please i	NA nsert	ME *Style / Title	MR			*Ho	nours etc	ACCA	
details a previous	ly	Forename(s)	IAN M	ICHAEL					
notified t Compan	o ies House.	Surname	HOLLO	HOLLOCKS					

Day Month Year †Date of Birth

Signed

Voluntary details.

† Directors only.
**Please delete as appropriate

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.

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

Date

29/06/05

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW DOC: 3061491

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

