Package:

'Laserform'

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Terminating appointment as director or secretary

288

Please complete in typescript, or in bold black capitals.

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

HFP025

Company Number

04565504

Company Name in full

CLICKLOOP LIMITED

(Now LS German Limited)

•			Day	Month	Year				
Date of termination of appointment			219	016	2 0 0 !	5			
r 2		as director	Х		as secretary			k the appropriate box. If terminating It as a director and secretary mark	
elease insert letails as reviously otified to companies Ho	NAME	*Style / Title	MR		<u>.</u>	*Hone	ours etc		
		Forename(s)	BRUCE	SMITH					
	ouse.	Surname	ANDERS	SON					

Day Month Year

†Date of Birth 2 9 0 5 1 9 6 3

Voluntary details.
 Directors only.
 Please delete as appropriate

Signed

ease give the name, address, ephone number and, if available, DX number and Exchange of experson Companies House should ontact if there is any query.

A28 *AL.@NQ?@F* 0599 COMPANIES HOUSE 16/07/05 A serving director, secretary etc must sign the form below.

** son ing direct //socretary/******

Date

29/06/05

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW DOC: 3062717

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

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

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