

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))	
Comp	any Number	4609436	
Company Name in full		THE LONDON DIAMOND BUYERS CLUB LIMITED	
		Day Month Year	
Date of termination of appointment as director		1 3 0 7 2 0 0 8	
		as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title	MR *Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	STUART	
	Surname	DISDALE	
		Day Month Year	
	[†] Date of Birth	2 1 0 8 1 9 5 3	

DX number

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only
** Delete as appropriate

Date 14/7/07 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact 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 public

Signed

385 17/10/2008 A09 **COMPANIES HOUSE**

Form revised 10/03

5 STATION PARADE, CHERRY TREE RISE

BUCKHURST HILL, ESSEX IG9 6EU Tel 020 8504 0000

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

DX exchange

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

or LP - 4 Edinburgh