

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4818650	
London International Corp Limited	

		Day	Month	Year		
Date of termination	n of appointment	0 1	0 7	2 0 0	5	
	as director		a	as secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as Forename(s) Douglas Robert						
previously notified to Companies House.	Surname	Lister				
		Day	Month	Year	_	
	† Date of Birth] [}	

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	(— — — <i>- </i>	
0:	l // //	
Signed	1 1/ 1/	\

*	Voluntary	details.
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- † Directors only.
- ** 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.

(** serving director/sec	etary/administrator/administrative receiver/receiver manager/receiver)
	
	Tel
DX number	DX exchange



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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DC/DMC/LONINTCORP01

DX 33050 Cardiff

DX 235 Edinburgh