

Companies House

for the record ---

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))									
Company Number				05253241								
Co	ompany	Name in full	LXB PROPERTIES (GLOUCESTER) LIMITED									
			Day	Month	1	Year						
Date of termination of appointment as director			2 6	0 2	2	0 0	7]		Please ma	ark the appropriate box. If termir	nating	
					as	secretar	y	<b>/</b> _	appointme both boxe	ent as a director and secretary n s.	nark	
	NAME	*Style / Title	MR					*Hor	nours etc			
Please insert details as previously		Forename(s)	IAN M	CHAEL								
notified to Companies Hou	e	Surname	HOLLOCKS									
oompanioo i rodo.			Day	Month		Year						
		<sup>†</sup> Date of Birth										

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

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\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

03/03/2007 488 COMPANIES HOUSE

Date

26/02/07

(\*\* serving director / <del>se</del>

JAMES TREGONING

LXB PROPERTIES LTD, 6 CAVENDISH PLACE, LONDON

W1G 9NB

Tel 0870 770 3069

DX number

DX exchange

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

Form revised 10/03