288b

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))

05253241

LXB PROPERTIES (GLOUCESTER) LIMITED

Date of terminatio	n of appointment	Day Month Year 2 0 0 1 2 0 0 9
	as director	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)	Brendan
	Surname	O'Grady
	† Date of Birth	Day Month Year 0 9 0 8 1 9 5 9

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

Signed

or

- * Voluntary details.
- † 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.

EDNESDAY		*ABV4Z6WL*	
3	A51	28/01/2009	451
		COMPANIES HOUSE	

M	Date	23/	1/09
(** serving director/secretary/administrator	letrative recent	inie Conver	manager/receiver)

Julian Nasisi C/O LXB							
2nd	Floor	Grafton H	ouse,	2-3	Golden	Square,	London
W1F	9HR	Tel	0207	432	7900		
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 DX 235 Edinburgh