

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		any Number	05491360		
С	ompany	Name in full	London & Stamford Investments Limited		
Date of te	ermination	of appointment	Day Month Year		
Date of termination of appointment as director			as secretary Please mark the appropriate box. If tem appointment as a director and secretary both boxes		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies Hou	NISO	Forename(s)	Jadzıa Zofia		
		Surname	Duzniak		
	50	[†] Date of Birth	Day Month Year 2 0 0 1 1 9 6 7		

A serving director, secretary etc must sign the form below

NAVDEEP BADWAL, GIBSON, DUNN & CRUTCHER LLP

TELEPHONE HOUSE, 2-4 TEMPLE AVENUE

Signed

* 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

coarchers of the public



A12 14/11/2007 COMPANIES HOUSE

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DX number 217 DX exchange LONDON CHANCERY LANE 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 020 7071 4207

for companies registered in Scotland

LONDON, EC4Y 0HB

DX 235 Edinburgh or LP - 4 Edinburgh

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