



Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

05491360

Company Name in full

London & Stamford Investments Limited

Date of termination of appointment

Day Month Year
26 10 2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Stewart

Surname

Little

†Date of Birth

Day Month Year
14 02 1973

A serving director, secretary etc must sign the form below

Signed

Date

30/10/07

* 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
record

(** serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

NAVDEEP BADWAL, GIBSON, DUNN & CRUTCHER LLP

TELEPHONE HOUSE, 2-4 TEMPLE AVENUE

LONDON, EC4Y 0HB Tel 020 7071 4207

DX number 217 DX exchange LONDON CHANCERY LANE

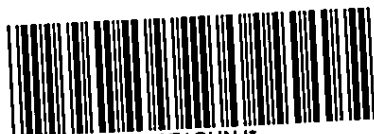
When you have completed and signed the form please send it to the
Registrar of Companies at

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



A12

A0F1CUNJ

14/11/2007

518

COMPANIES HOUSE

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