

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

Company Number

5497744

Company Name in full

LONDON CAPITAL GROUP HOLDINGS plc

Date of termination of appointment

Day		Month		Year	
1	5	0	2	2	0
				0	6

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.

Forename(s)

JOHN CHRISTOPHER

Surname

HUTCHINSON

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

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

Signed

X [Signature]

Date

8th MAR 2006

*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.

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

Pitmans

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel 0118 958 0224

DX number 146420

DX exchange Reading 21

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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



Form 288b/1