form produced by

Pitt Godden Taylor Changed Accountants & Registered Auditor Brand Hussel, George Street F8.12

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

Companies House, Crown Way, Cardiff, CF14 3UZ

OX 33050 Cardiff
for companies registered in England and Wales

Or

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

for companies registered in Scotland

Company Numbe	5500392
Company Name in full	LANN DRAKE LIMITED
Date of termination of appointment as director	Day Month Year 2+10208 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME * Style / Title	MR * Honours etc
Please insert Forename(s) details as	PETER HONEL
previously Surname	WIT
Companies House. # Date of Birth	Day Month Year 0,9,0,7,1,9,4,8
	A serving director, secretary etc must sign the form below.
* Voluntary details. # Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	PITT GODDEN & TAYLOR, CHARTERED ACCOUNTANTS BRUNEL HOUSE, GEORGE STREET, GLOUCESTER, GLOUCESTERSHIRE
searchers of the public record.	GL1 1BZ Tel 01452-308153
	DX Number DX Exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

THESDAY

PC2

14/07/2009

COMPANIES HOUSE

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