

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			05578477							
Company Name in full		LXB Properties (Newtownabbey) Holdings Limited								
Date of t	ermination	of appointment	Day	Month	2 0	ear				
		as director	√		as se	cretary	ar		rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	Mr.				*Hono	urs etc		
Please insert details as previously notified to Companies Hou	use.	Forename(s) Surname	Nichola	as Brian	Trese	der				
		[†] Date of Birth	Day	Month 0 9	1	/ear				

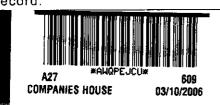
A serving director, secretary etc must sign the form below.

Signe

* 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.



d	Shir

Date

-5 SEP 2006

Herbert Smi	m LLP		
Exchange House	Primiose Street	REF. 23	28/6280/30866560
London ECZA 2+			
DX number 28	DX exchange	Lono	lon

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 or LP - 4 Edinburgh