

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5673094

Company Name in full

London Mortgage Company Limited

Date of termination of appointment

Day		Month		Year			
1	7	0	3	2	0	0	8

as director

X

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)

Christopher Gordon

Surname

Rupp

† Date of Birth

Day		Month		Year			
2	1	0	3	1	9	6	8

A serving director, secretary etc must sign the form below.For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED**Signed**

Authorised Signatory

Date

03/04/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Clifford Chance Secretaries Ltd

10 Upper Bank Street, London

E14 5JJ Tel

DX number

DX exchange

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

FRIDAY



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04/04/2008

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COMPANIES HOUSE