

# 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

05924981

Company Name in full

LXB PROPERTIES ( NORTHAMPTON III ) LIMITED

Date of termination of appointment

Day	Month	Year
20	01	2009

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

Please insert details as previously notified to Companies House.

Forename(s)

Brendan

Surname

O'Grady

† Date of Birth

Day	Month	Year
09	08	1959

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

Signed

Date

23/1/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/secretary/administrator/administrative receiver/revolver 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.

Julian Nasisi C/O LXB

2nd Floor Grafton House, 2-3 Golden Square, London

W1F 9HR

Tel 0207 432 7900

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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\*ABV6R6WF\*

28/01/2009

COMPANIES HOUSE

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