

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

06032640

Company Name in full

LXB DEV CO BORROWER LIMITED

Date of termination of appointment

Day	Month	Year
2	0	0
0	1	2
0	0	9

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
0	9	0
0	8	1
9	5	9

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/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.

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

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

WEDNESDAY



A39

ABZFF6WG
28/01/2009
COMPANIES HOUSE

651