



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

06403193

Company Name in full

Latitude Investment Holdings Limited

Date of termination of appointment

Day	Month	Year
2	3	0 9 2 0 0 9

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)

Vitruvian Directors I Limited

Surname

† Date of Birth

Day	Month	Year

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

Signed

Date

24-9-09

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

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

Dickson Minto W.S.

Royal London House, 22-25 Finsbury Square,
London EC2A 1DX

Ref: Latitude Invest2.xfd

Tel 020 7628 4455

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh



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22/01/2010

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COMPANIES HOUSE

FRIDAY

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