

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000			of particulars (use Form 288c))							
Company Number				515						
Company Name in full			Little Grange Innovations Ltd							
			Day	Month	·	Year				
Date of termination of appointment		0 4	0 3	2	0 0 9					
		as director	\checkmark		as	secretary		Please ma appointme both boxes	rk the appropriate box. If ter nt as a director and secretar s.	minating ry mark
	NAME	*Style / Title	Mr				*Ho	onours etc		
Please insert details as		Forename(s)	Nigel	Anthony						
previously notified to Companies Hou	_	Surname	Le Qu	iesne						
	ise.		Day	Month	1	Year	-			
		[†] Date of Birth	1 7	7 0 1	1	9 6 1				

	A serving director, secretary etc must	sign the form below.
Signed	New All	Date 4/3/09
	(** serving director / secretary / administrator / administra	rative receiver / receiver manager / receiver)

* 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

16/04/2009 **COMPANIES HOUSE**

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	Tel			ı
DX number	DX exchange	······································		
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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