

Please complete in typescript, or in bold black capitals

CHFP029

12/06/03

SG08QLQH

COMPANIES HOUSE

111 revised 1999

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

| | Company Number | SC0003848 | |
|---|---|---|--|
| Company Name in full | | LINDUSTRIES LIMITED | |
| | | | |
| Date of te | rmination of appointment as director | Day Month Year 2 8 0 5 2 0 0 3 X as secretary | Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR | *Honours etc |
| Please insert letails as previously | Forename(s) | JUSTIN RICHARD READ | |
| notified to Companies Hous | e. Surname | | |
| | †Date of Birth | Day Month Year 1 2 0 5 1 9 6 1 | |
| Voluntary details. Directors only. * Delete as appropria | Signed | A serving director, secretary etc mu (" serving director secretary administrator / administrator / | Date 28/5/03 |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query. | | MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH Tel 020 7259 4156 | |
| | | DX number DX e | exchange |
| | | When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Ca | |

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh