

Please complete in typescript, or in bold black capitals CHFP041

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

| Company Number  |            |                 | SC245917         |          |                       |                  |            |     |  |   |   |
|---|------------|-----------------|------------------|----------|-----------------------|------------------|------------|-----|--|---|---|
| Company Name in full  |            |                 | LOTHIA           | N FIF    | TY (968)              | LI               | MITED      |     |  |   | 1 |
| Date of ter   | mination d | f appointment   | <b>Day</b>       | Month    | <b>Year</b> 2   0   0 | 17               |            |     |  |   |   |
|   |            | as director     | х                | <u> </u> | as secre              |                  | app        |     |  | e box If terminatin<br>and secretary mark |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME       | *Style / Title  | MR               |          |                       |                  | *Honours e | etc |  |   |   |
|   |            | Forename(s)     | PHILIP           | PE       |                       | ·                |            |     |  |   | _ |
|   |            | Surname         | LENZ             |          |                       |                  |            |     |  |   | _ |
|   |            | † Date of Birth | <b>Day</b> 3   1 | Month    | Ι                     | ′ I <sup>0</sup> |            |     |  |   |   |

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

Signed

Date

(\*\*serving director/secretary/administrator/administrative 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

21/09/2007 COMPANIES HOUSE

TURCAN CONNELL PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH EH3 9EE Tel 0131 228 8111 DX number DX 723300 DX exchange EDINBURGH 43

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

DX 235 Edinburgh or LP 4 Edinburgh 2

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for companies registered in Scotland