

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

| Please complete in typescript, or in bold black capitals. CHWP000 Company N Company Name | umber | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 2058813 LANCASHIRE MORTGAGE (ORBRATION |
|---|------------|---|
| Date of termination of appo | ointment [| Day Month Year |
| | director | O S O Q 2 O O O O O O O O O |
| NAME *Sty | ie / Title | MR *Honours etc |
| ucialis as | name(s) | GARY DEREK |
| previously notified to S Companies House. | Surname | BECKETT Day Month Year |
| †Date | of Birth | |
| | [| A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | 3 and Date 05/04/06 |
| 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. | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | |
| | | Tel DX number DX exchange |
| | | 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A43 COMPANIES HOUSE

12/04/2006