#DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

Company Number			03150511							
Co	ompany	Name in full	LEO D	ISPLAY &	EXHIBITION	S LIMITED				
			Day	Month	Year					
Date of termination of appointment			1 8	0 6	2 0 0 9					
	as director				as secretary	' app		appropriate box. If ter director and secretar		
	NAME	*Style / Title	MR			*Honours	etc			
Please insert details as previously		Forename(s)	DOUGL	AS BRUCE						
notified to Companies Ho	se.	Surname	BROADHURST							
		†Date of Birth	Day 0 7	Month 1 2	Year					

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

Signed

Broadhurst

Date

23 JUNE 09

* 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



A01

04/07/2009 **COMPANIES HOUSE**

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

MANDY SHERIDAN, HALLIDAYS LLP RIVERSIDE HOUSE, KINGS REACH BUSINESS PARK, YEW STREET, STOCKPORT, CHESHIRE SK4 2HD, ENGLAND Tel 0161 476 8276 DX number 501171 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03