



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

429 6313

Company Name in full

ED LENNIX LTD

Date of termination of appointment

Day Month Year

18 02 2005

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARCUS BRETT

Surname

GARLAND

Day Month Year

†Date of Birth

24 10 1972

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

Signed

[Signature]

Date

10/3/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SYKES & Co.

REGISTERED AUDITORS & ACCOUNTANTS

135 CORVE STREET

LUDLOW

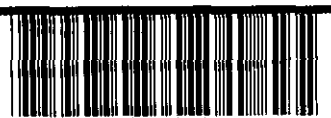
SHROPSHIRE

DX number

SY8 2PG

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
for companies registered in Scotland DX 235 Edinburgh



A16
COMPANIES HOUSE

0283
26/03/05

Form revised 1999