

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number		5681845	
Company Name in full		Leodis Consulting Limited	
Date of termination of appointment		Day Month Year	
		2 1 0 4 2 0 0 6	mark the appropriate box. If terminating
	as director	as secretary X appoints both box	nent as a director and secretary mark res.
NAME	*Style / Title	*Honours et	
Please insert details as previously notified to Companies House.	Forename(s)		
	Surname	PL COMPANY SECRETARIES LIMITED	
	LD-11 - 15 Disab	Day Month Year	
	†Date of Birth		
		A serving director, secretary etc must significant	gn the form below.
	Signed	Bshielito	Date 21/04/2006
* Voluntary details.		50.000	
† Directors only. ***Delete as appropriate 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.		(**serving director / \$400000000000000000000000000000000000	
		PLLG, 6/8 York Place, Leeds, West Yorkshire LS1 2DS	
		Tel 01132469993	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Form revised 1999

COMPANIES HOUSE

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22/04/2006

DX 235 Edinburgh