



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

0396224

Company Name in full

LLAMAU LTD

Date of termination of appointment

Day	Month	Year
20	11	2003

as director as secretary

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

NAME *Style / Title MS *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) GILLIAN

Surname O'DONOVAN

†Date of Birth

Day	Month	Year
29	12	1960

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

Signed Dawn M. Burns Date 17 Nov. 03.

* 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.

Dawn M. Burns, LLAMAU LTD
23 Cathedral Rd, Cardiff
CF11 9HA Tel 029 20 239 585
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 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

