

Please complete in typescript,
or in bold black capitals.

CHFP041

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

Company Number

05995125

Company Name in full

LPM ACQUISITIONS LIMITED

Date of termination of appointment

Day	Month	Year
2 0	1 1	2 0 0 6

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.

Forename(s)

Surname

MH DIRECTORS LIMITED

Day Month Year

† Date of Birth

Please insert details as previously notified to Companies House.

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

Signed

FOR MH SECRETARIES LIMITED

Date

20.11.06

*Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

MARRIOTT HARRISON
12 GREAT JAMES STREET, LONDON,
WC1N 3DR Tel 0207 209 2000
DX number CHANCERY DX exchange 001

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
or LP-4 Edinburgh 2

SATURDAY

A13 09/12/2006 664
COMPANIES HOUSE