

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4710666				
LIVERPOOL	LAND	DEVELOPMENT	COMPANY	LIMITED

		Day Month Year			
Date of termination of appointment as director		1 5 0 8 2 0 0 3			
		X 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)	ROBERT MICHAEL COVERDALE			
	Surname	SHIELDS			
	† Date of Birth	Day Month Year 2 3 0 1 1 9 4 3			

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

Signed

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.

AC3SCNXD A66 COMPANIES HOUSE	0319 30/08/03

Mish	l _	1	
11/11/1	Date		1 _

28/8/03

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

100	BARBIROLLI	SQUARE,	MANCHESTER,	M2	3AB,	England	
	Tel						
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.