

Please complete in typescript, or in bold black capitals.

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

or in bold black capitals. CHFP103			of particulars (use Form 288c))					
	Company Number			8746				
Company Name in full			Lockmore UK Limited					
						_		
Date of termination of appointment				Month	Year	_		
			11	07	2007			
			ć	as secretary	2	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)	HCS S	Secretar	ial Limited			
		Surname						
		+Date of Birth	Day	Month	Year			

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

Signed

for and en behalf of HCS Secretarial Limited

Date

11/07/2007

+Directors only

*Voluntary details

**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

Coppa-A21YBR6X*
12/07/2007
A22
COMPANIES HOUSE

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

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XNTel

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