The London Law Agency Limited

69 Southampton Row WC1B 4ET Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

CHFP050

Company Number

Company Name in full

288

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

			Day	Month	Year				
Date of termination of appointment			2 <u>1</u> 9	04	2003				
		as director			as secretary		•	rk the appropriate box. If termina nt as a director and secretary ma s.	_
	NAME	*Style / Title				*Ho	nours etc		
Please insert details as Forenam previously			London Law Secretarial Limited						
notified to Companies Hous	e.	Surname	Day	Month	Vear				

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

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†Date of Birth

For and on behalf of LONDON LAW SERVICES LIMITED Werdy Am Blaken

Date -

29

04 2003

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

Authorised Signatory The London Law Agency Limited 69 Southampton Row Tel 020 7353 9471 London WC1B 4ET 1053 DX exchange LONDON/CHANCERY LANE DX number

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

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.



Form revised 1999