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Please complete in typescript, or in bold black capitals

CHWP000

288b

Terminating appointment as director or secretary

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

Company Number			3295777					
Company Name in full			London Secretaries Limited					
			Day	Month	Year	,		ز
Date of te	rmination	of appointment	30	Aug	2007			
		as director	X	as seci	retary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	S
	NAME	*Style / Title	Mr			<u></u>	* Honours etc	
Please insert details as previously notified		Jamie Nicholas						
o Companies House		BRADSHAW						
			Day	Month	Year	·	_	
		† Date of Birth	04	May	1976			

*	Voluntary	details

A serving director secretary etc must sign the form below

Signed

Date 30/08/2007

(** serving director / secretary / administrator / administrator / receiver / liquidator / 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

APYG6SP0
A17 05/09/2007 416
COMPANIES HOUSE

Form revised 1999

	5th Floor		
<u></u>	86 Jermyn Street		
	London SW1Y 6AW	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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only

^{**} Delete as appropriate