288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

		of particulars (use Form 288c))		
Co	mpany Number	0222 9686		
Company Name in full		PUNCTOSE UM	1176	5
		Day Month Year		
Date of termina	ation of appointment			
	as director	as secretar		Please mark the appropriate box. If terminatir appointment as a director and secretary mark both boxes.
NA	WE *Style / Title	*H	lonours et	c
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	LEGAL CONSULTANTS LIMITED		
	† Date of Birth	Day Month Year		·
		A serving director, secretary etc	must sigi	
* Voluntary details. † Olrectors only. ** Delete as appropriate	Signed	For and on behalf of Legal Consultants Limited	Da	211/09
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.		(** serving director / secretary / administrator / ad-	ministrative red	ceiver / receiver manager / receiver)
		Legal Consultants Limited		
		Brook Point	1412	High Road
		London N20 9BH	<u>, </u>	Tel 0208 492 0770
ANSNT6CN		DX number n/a DX ex	xchange	n/a
		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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

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08/01/2009

COMPANIES HOUSE

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