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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2704700

†Date of Birth

Signed

Company Name in full

288

Terminating appointment as director or secretary

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

A&O (LEG	GAL ADVISERS)		

			Day	Month	Year			
Date of termination of appointment			1 8	0 4	2 0 0	3		
		as director	Х		as secretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc	
		Forename(s)	John	Stuar		•		
		Surname	Rink					
			Day	Month	ı Year			

* Voluntary details. † Directors only.
**Please 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.



Laserform International 02/00

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

Allen & Overy One New Change London EC4M 9QQ Ref:CAJM.CO:1025007

Tel 020 7330 3000

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