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The London Law Agency Limited

Temple Chambers, Temple Avenue, London, EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised 1999

13/12/01

CHFP013

288b

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

c	ompany Number	3400439
Сотр	oany Name in full	TAN'S RESTAURANTS LIMITED
Date of termination	on of appointment	Day Month Year 0 8 0 7 1 9 9 7
	as director	X as secretary 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	Forename(s)	
	Surname	London Law Services Limited
Companies House.	# Date of Birth	Day Month Year
		A serving religious to the form below.
	Signed	Date 12/12/01
* Voluntary details. # Directors only. ** Delete as appropriate		(** serving director / secretary/ administrator / administrative receiver / receiver manager / receiver) The London Law Agency Limited
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.		84 Temple Chambers, Temple Avenue London
		EC4Y 0HP Tel 0207 353 9471
		DX Number DX - 1053 DX Exchange London/Chancery Lane
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX 235 Edinburgh

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