London Law

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

3406681

Company Name in full

CALL CENTRE RESOURCES LIMITED

* F 2 8 8 B C 3 0 *
* F 288 B L 3 U *

Resignation form	Date	e of resignation	Day	Month 07	Year	
	Resigna	ation as director	V	as secr	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously		Forename(s) London Law Services Limited				
notified to Companies House	€.	Surname		···		
			Day	Month	Year	
		[†] Date of Birth				
	tion is oth tion, pleas	er than e state reason		<u> </u>		

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

For and on behalf of

Signed

* Voluntary details.

† Directors only.

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.

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COMPANIES HOUSE 01/08/97

LONDON LAW SERVICES LIMITED	Date	22.7.	97
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(by a serving Adition is ediscribed Signator yadministrator / administrative receiver / receiver manager / receiver)

The London Law Ag	67464				
84 Temple Chambers, Temple Avenue,					
London EC4Y OHP	Tel 0171-353 9471				
DX number 1053	DX exchange LONDON				

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh