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

288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number 3516726

Company Name in full J.B. SHROPSHIRE & SONS LIMITED

F288BC30

Resignation form

Date of resignation: Day 25 Month 02 Year 98

Resignation as director [ ] as secretary [✓] *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 notified to Companies House.

Forename(s) London Law Secretarial Limited

Surname

†Date of Birth Day Month Year

If cessation is other than resignation, please state reason

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

Signed For and on behalf of LONDON LAW SERVICES LIMITED **Date** 25.2-98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised Signatory

* 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.

The London Law Agency Limited 70274
84 Temple Chambers, Temple Avenue,
London EC4Y 0HP Tel 0171-353 9471
DX number 1053 DX exchange LONDON

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COMPANIES HOUSE 26/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**