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288b

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

3526717

Company Name in full

BLACKSTONE CHAMBERS LIMITED

Resig	nation
form	

Day Month Year

Date of resignation

04 98

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

NAME

*Style / Title

MICHAEL WILLIAM

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

RICH

Dav

07

Month Year

†Date of Birth

07 1947

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

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

7/4/1998 Date

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

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.

JONATHAN PRICE CAMERON MCKENNA

MITRE HOUSE 160 ALDERSGATE STREET

LONDON EC1A 4DD

50274145.01

Tel 0171 367 3000

DX number DX: 215

DX exchange LONDON CITY

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

