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))

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Company Name in full		313107L
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*F288	B C 3 O *	
Resignation	f	Day Month Year
form	Date of resignation	11 3 99
Please insert details as previously notified to Companies Hous	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
	Forename(s)	London Law Secretarial Limited
	Surname	
	3 c.	Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		
Ū		
		A serving director seelelary etc must sign the form below.
	Signed	Man Date 11-3.99
* Voluntary details. † Directors only.		Authorised Signatery (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		The London Law Agency Limited
		84 Temple Chambers, Temple Avenue,
contact if there is		London EC4Y OHP Tel 0171-353 9471
		DX number 1053 DX exchange LONDON

Registrar of Companies at:

for companies registered in Scotland