London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
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

3751756

Company Name in full

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Resignation form		e of resignation	Day 29	Month OCE	Year 99			
	Resigna	ation as director	V	as secr	etary		Please mark the a is as a director an	appropriate box. If resignation d secretary mark both boxes.
	NAME	*Style / Title		·			*Honours etc	
Please insert details as previously	t .	Forename(s)	Londo	n Law S	ervice	s Li	ļ —————	
notified to Companies H	louse.	Surname						
			Day	Month	Year			
		[†] Date of Birth						
	essation is othe ignation, please					<u> </u>		

A serving director decretary etc must sign the form below.

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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Authorised Signatury (by a serving director / secretary / administrator / admi		

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

The London Law Ag	75765	
84 Temple Chamber	s, 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:

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

for companies registered in Scotland DX 235 Edinburgh