The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

**CHFP050** 

**Company Number** 

288b

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

3565242

Company Name in full

| ARSW75796UNGE | (コ) |   |
|---------------|-----|---|
|               |     | - |

|  |      |                            | Day Month Year   |
|--|------|----------------------------|--|
| Date of termination of appointment   |      | of appointment             | 311032000  |
|  |      | as director                | as secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|  | NAME | *Style / Title             | *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |      | Forename(s)                | London Law Secretarial Limited   |
|  | ۵:   | Surname                    |  |
|  |      |                            | Day Month Year   |
|  |      | <sup>†</sup> Date of Birth |  |

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

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Authorised Signatory

Date

12-3-00

(\*\* 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 contact if there is any query.



LD5 \*LN8\$NZOI\* 0
COMPANIES HOUSE 10/04

| The | London | Law | Agency | Limited |
|-----|--------|-----|--------|---------|
|     |        |     |        |         |

84 Temple Chambers, Temple Avenue,

London EC4Y OHP Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF14 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