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 [

COMPANIES HOUSE

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

		4054885
Company Name in full		MISTLEMORE PROPORTIES LIMITED
Date of termination of appointment		Day Month Year 1 7 0 8 2 0 0 0
	as director	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 details as previously notified to Companies House.	Forename(s)	London Law Services Limited
	Surname	
	[†] Date of Birth	Day Month Year

A serving directorals cretary etc must sign the form below.

* Voluntary details.

† Directors only.

* Delete as appropriate

Signed

Date

17th August 2000

(** 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.

Presented by:

THE LONDON LAW AGENCY LTD. TEMPLE CHAMBERS TEMPLE AVENUE

LONDON EC4Y OHP

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

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

for companies registered in Scotland

DX 235 Edinburgh