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

288

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

4288359

Company Name in full

Date of term	nination (of appointment	1 / 0 9 2 0 0 1
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	MAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	London Law Services Limited
		Surname	
			Day Month Year
		[†] Date of Birth	

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

Signed

LONDON LAW SERVICES LIMITED

Date

17 September 2001

(** serving divideosissed Signary administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only. * Delete as appropriate

Form revised 1999

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.



02/10/01

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