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** 

FILING PLUS GROUP PLC

4309805

Company Name in full

Data aftern		-f	Day	Month	Year		
Date of termination of appointment			2 4	1 0	2,0,0	1	
		as director			as secreta	ıry [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ħ	NAME	*Style / Title					*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Lon	idon La	w Secret	aria.	l Limited
		Surname				_	
			Day	Month	Year		
		<sup>†</sup> Date of Birth					

For and on behalf of

Signed

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.



**COMPANIES HOUSE** 

10/11/01

Form revised 1999

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

LONDON LAW SERVICES LIMITED

Date

24.10.2001

**288** 

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Authorised Signatory

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate