288b

Terminating appointment as director or secretary

Please complete in typescript,

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in pola	DIACK	capitais
CHFP05	5	Con

Company Number

Company Name in full Law 2370 Limited

4392360

Day Month Year Date of termination of appointment 2 3 2 0 0 2 Please mark the appropriate box, If terminating appointment as a director and secretary mark both as director as secretary boxes. *Style / Title NAME *Honours etc Forename(s) Please insert details as **TJG Secretaries Limited** Surname previously notified to Companies House. Day Month Year †Date of birth

> For and on behalf of TJG Secretaries Limited

*	Voluntary	details.
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† Directors only.

Delete as appropriate.

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

Signed

Taylor Joynson Garrett

50 Victoria Embankment

London EC4Y 0DX

Carmelite

Blackfriars

Ref: SXT

Date

2-3-2002

(** serving director / secretary / adr

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 03/05/02

When you have completed and signed the form please send it to 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

Form revised 1999