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

Company Name in full

288b

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

4474040

4474940	
151 QUEENSTOWN ROAD LIMITED	

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

> A spaying director secretary etc must sign the form below. LONDON LAW SERVICES LIMITED

Signed

London EC4Y OHP

DX number 1053

Date

DX exchange LONDON/CHANCERY LANE

02.07.2002

(** seAuthourised Signational ministrator / 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.



24/07/02

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

Tel 020 7353 9471

for companies registered in Scotland

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

* Voluntary details. † Directors only.

* Delete as appropriate