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

288b

2002

09

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

CIII P030	Marian	4527169
Comp	any Number	432/109
Company Name in full		CLOSED SOLUTIONS LIMITED
Date of termination of appointment		Day Month Year 05 09 2002
	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	Forename(s)	London Law Secretarial Limited
notified to	Surname	
Companies House.	'	Day Month Year
	[†] Date of Birth	

A serving director secretary etc must sign the form below.

LONDON LAW SERVICES LIMITED

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Si	gr	ned

* Voluntary details.

† Directors only.

** Delete as appropriate

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

10/12/02

Wendy Am Blakler Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised Signatory

The London Law Agency Limited 84 Temple Chambers, Temple Avenue,				
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

Form revised 1999