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))

Day Month 2002 Year
Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
*Honours etc
London Law Services Limited
Day Month Year
•

CLOSED SOLUTIONS LIMITED

10/12/02

Signed

LONDON LAW SERVICES LIMITED Am Blakli

Date

A serving director, secretary etc must sign the form below. For and on behalf of 05 09 2002

(** 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



COMPANIES HOUSE

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.

Form revised 1999

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