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

288

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

4644710

Company Name in full

DAYVALLEY LIMITED			
	 	 	

Date of te	rmination	of appointment	Day 22	Month 01	Year 2003		
		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 notified to Companies House.		Forename(s)	London Law Services Limited				
	_	Surname					
	se.		Day	Month	Year		
		[†] Date of Birth					

For and on behalf of A serving allector, secretary with ust sign the form below.

Signed

Authorised Signatory

Date

22 01

2003

(** serving director / secretary / administrator / 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.

* Voluntary details.

Delete as appropriate

† Directors only.

For

COMPANIES HOUSE

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