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Please complete in typescript. or in bold black capitals.

CHFP025

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

288

of particulars (use Form 288c))

Company Number

Company Name in full

LAWGRA (NO.1042) Limited

4824408

			Day	Month	Ye	ar				
Date of termination of appointment			2 4	0 3	2 0	0	4			
		as director	Х		as seci	etary			the appropriate box. If terminating as a director and secretary mark	
Please insert	NAME	*Style / Title					*Honours etc			
details as previously		Forename(s)								
notified to Companies Ho	use.	Surname	LAWGR	AM DI	RECTO:	RS, I	LIMI	ITED		
			Day	Month	Ye	ar	_			
		†Date of Birth	,	1	 	1 1				

For and on benalf of AWGRAM SECRETARIES I IMITED

		A se	rving	director
Voluntary details.	Signed			`

† Directors only.

Please deleté 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.



Laserform International 02/00

Date 24.03.2004

serving /directer/secretary/administrator/administrative_receiver/receiver-manager/receiver)

, secretary etc must sign the form below.

Lawrence Graham 190 Strand

WC2R 1JN

Tel 020 73790000

DX number DX 39

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