

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| , | , | -17 |
|----------|---|-----|
| | | |
| 4998761 | | |

Company Name in full

Company Number

Law Gold Limited

| | | | D | ау | Mo | onth | 1 | Ye | ar | | |
|------------------------------------|-------------|----------------|---|------------|----|------|--------------|----|------|--|--------------|
| Date of termination of appointment | | | 0 | , <i>i</i> | , | | 2 | ° | • | 15 | |
| | as director | | | х | | | as secretary | | ry [| Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please inser | NAME t | *Style / Title | | | | | | | | | *Honours etc |
| details as previously | | Forename(s) | | | | | | | 3 | | |
| notified to Companies I | House. | Surname | | | | | | | | | |

| | | Month | Year | | |
|-----------------|-----|-------|-------|---|--|
| † Date of Birth | 1 8 | 0 5 | 1 9 5 | 4 | |

* Voluntary details.

† Directors only.
**Please 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

25/11/2005

Signed

Laserform International 02/00

A serving director, secretary etc must sign the form below.

Date

Stevens & Bolton LLP

The Billings GUILDFORD GU1 4YD

Tel +44 (0) 1483 302264

23/11/05

DX number 2423

DX exchange Guildford 1

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