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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5160167

## Company Name in full

2	8	8	

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

of particulars (use Form 288c))

LEGY	(NO.11)	PLC		

Date of t	ermination	of appointment	0,42,0,01+
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	
notified to Companies House.	e.	Surname	LAWGRAM SECRETARIES LIMITED

Year

Month

	Day	Month	Year	
†Date of Birth				

\* Voluntary details.

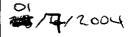
† Directors only.
\*\*Please delete as appropriate

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.



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Date|



(\*\* gerving director/secretary/administrator/administrative

Lawrence Graham 190 Strand WC2R 1JN

4593086.1

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

or

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh