The London Law Agency Limited

69 Southampton Row WC1B 4ET 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

288b

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

5241381

Company Name in full

SINDERSON MEADOWS MANAGEMENT COMPANY LIMITED

			Day	Month	Year	
Date of termination of appointment			214	09	2004	
		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				
	z.		Day	Month	Year	
		[†] Date of Birth				

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

For and on behalf of

Signed

LONDON LAW SERVICES LIMITED

Werdy Am Blakely

Date

24-9-04

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised Signatory

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

* Voluntary details.

† Directors only.

** 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.



Form revised 1999