

**The London Law Agency Limited**

69 Southampton Row WC1B 4ET  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 288b

*Please complete in typescript,  
or in bold black capitals.*

CHFP050

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

**Company Number**

5292365

**Company Name in full**

EMINEO LTD

Date of termination of appointment

Day	Month	Year
21	11	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**

**†Date of Birth**

Day	Month	Year

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

**Signed**

LONDON LAW SERVICES LIMITED

Wendy Ann Blakey

**Date**

21 11 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Authorised Signatory

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.

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**



A27  
COMPANIES HOUSE

0596  
12/01/05