The London Law Agency Limited

69 Southampton Row London WC1B 4ET Tel: 020 7353 9471 Fax: 0870 432 0663 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))

5347486

Company Name in full

MARKETING 4 BUSINESS LIMITED	 	

Date of termi	nation	of appointment as director	Day 31	Month 01	Year 2005 as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA.	AME	*Style / Title				*+	Honours etc
Please insert details as		Forename(s)	London Law Secretarial Limited				
previously notified to Companies House.		Surname					
		·	Day	Month	Year		
		[†] Date of Birth	ı				

A serving direction sector telegraphete must sign the form below.

Signed

LONDON LAW SERVICES LIMITED Werdy Am Blakley

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET

DX number

Date

2005 31 01

* 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

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

(** serving director / ** serving director /

Tel 020 7353 9471

for companies registered in Scotland

1053

DX 235 Edinburgh