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))

5378137

Company Name in ful	Com	panv	Name	in	full
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ONE TONE DRIVE PROPERTY	LIMITED	
	**	

Date of term	nination	of appointment	Day 28	Month 02	Year 2005 		
		as director	~		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title				*Hon	ours etc
Please insert details as previously		Forename(s)	Lor	ndon La	w Services Lin	nited	
notified to		Surname					
Companies House.		'	Day	Month	Year		1
		[†] Date of Birth		1			

Sig	ned
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- * 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.



COMPANIES HOUSE Form revised 1999

A serving	diportano greentary	etc must	sign tl	he form	below.
		MITED	_		

LONDON LAW SERVICES LIMITED				
Wendy Am Blakly	Date	28	02	2005

(** serving director / secretery fadministrator / administrative receiver / receiver manager / receiver)

The London Law A	gency Limited
69 Southampton R	ow
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh