The London Law Agency Limited

The Old Exchange 12 Compton Road Wimbledon SW19 7QD Tel: 020 7353 9471 Fax: 020 7583 1531 DX 300117 WIMBLEDON CENTRAL

Please complete in typescript, or in bold black capitals.

CHFP050

Company Number

Company Name in full

288b

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

11500bg

UTO IMAERIMENT?

			Day	Month	Yea	ar		
Date of termination of appointment			11	111 0520019				
		as director	as secretary Please mark the appropriate box. If terminal appointment as a director and secretary may both boxes.					
Please insert details as previously notified to Companies House	NAME	*Style / Title					*Honours etc	
		Forename(s)	John Jeremy Arthur					
	•	Surname	Cov	Cowdry				
	•		Day	Month	Yea		-	
		[†] Date of Birth	1041	0 71	19	441		

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

Signed

LONDON LAW SECRETARIAL LIMITED

MAL

Date

11-5.2009

DX 235 Edinburgh

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

The London Law Agency Limited

The Old Exchange 12 Compton Road

: Wimbledon SW19 7QD

Tel: 020 7353 9471

DX number 300117 DX exchange WIMBLEDON CENTRAL

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

25/06/2009 **COMPANIES HOUSE**

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

* Voluntary details. † Directors only.

* Delete as appropriate