London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Company Number

Please complete in typescript, or in bold black capitals.

288b

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

Cd # F 2 8 8	ompany Name in full B C 3 0 ×	WHEELPLAY LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 25 4 97 As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	London Law Services Limited
	Surname se.	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. For and on behalf of LONDON LAW SERVICES LIMITED Date 2 5 APR 1997 (by a seAuthoriseto Signaratory / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		The London Law Agency Limited

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a DX number and Exchange of

the person Companies House should

contact if there is any query.

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0171-353 9471

DX exchange LONDON

for companies registered in Scotland

DX 235 Edinburgh

When you have completed and signed the form please send it to the

84 Temple Chambers, Temple Avenue,

London EC4Y OHP

DX number 1053

Registrar of Companies at: