

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		40853	74					
Company Name in full		LA LAW 112 LIMITED (IN THE PROCESS OF CHANGING ITS						
		NAME	TO NE	W LIFE BI	RAI	VDS L	IMITE	D)
		Day	Month	ı Year				
Date of termination	on of appointment	1 2	1 0	2 0 0	0			
	as director			as secreta	ary	х		mark the appropriate box. If terminating ment as a director and secretary mark xes.
NAN	/IE *Style / Title					*Hono	urs etc.	
Please insert	Forename(s)							
letails as previously	Surname	LESTER ALDRIDGE (SECRETARIAL) LIMITED						
notified to Companies House.	[†] Date of Birth	Day	Monti	h Year				
		A servi	ing dire	ctor, secret	ary	etc m	ust sig	n the form below.

Signed	Authorised Signatory for Lester Aldridge (Secretarial) Ltd.	Date	12.
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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 September 1999

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

Lester Aldridge						
Russell House, Oxfo	ord Road, BOURNEMOUTH, Dorset					
BH8 8EX	Tel 01202 786161					
DX number 7623	DX exchange Bournemouth 1					

10.00

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

^{*}Voluntary details.

[†] Directors only.

^{**}Delete as appropriate