

Please complete in typescript, or in bold black capitals.

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

CHFP000		or particulars (use Form 2880))
C	ompany Number	4361816
Company Name in full		LAURA THOMAS LIMITED
	ţ	
		Day Month Voor
Date of termination of appointment as director		Day Month Year 28 / 1 2002
		Please mark the appropriate box. If terminating appointment as a director and secretary mark
	Į. T	both boxes.
NA Please insert	ME *Style / Title	*Honours etc
details as previously	Forename(s)	
notified to Companies House.	Surname	TEMPLE SECRETARIES LIMITED
		Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	28 / 1 / 2002
* Voluntary details. † Directors only. ** Delete as appropriate	0.902	(Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		A1 Company Services Limited [Ref: /78807SF]
		788 - 790 Finchley Road, London, NW11 71J
		0181 458 9637 Tel
		DX number DX exchange

COMPANIES HOUSE

Companies House receipt date barcode

04/02/02

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh