The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP 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

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

4376156

Company Name in full

ALMA	PROPERTIES	LIMITED	 	
	-			

288

			Day	Month	Year		
Date of ter	mination	of appointment	118	02	20012		
		as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Hor	nours etc
Please insert details as previously notified to Companies House		Forename(s)	London Law Secretarial Limited				
	_	Surname					
	<i>3.</i>		Day	Month	Year	_	
		[†] Date of Birth					

A serving the crown below.

Signed

Audionsed Signatory

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

Tel

Date

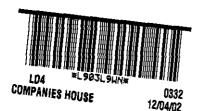
18 FEB 2002

London EC4Y OHP

DX number 1053

(** 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.



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

Form revised 1999

* Voluntary details. † Directors only.

** Delete as appropriate

for companies registered in Scotland DX 235 Edinburgh

020 7353 9471

DX exchange LONDON/CHANCERY LANE