The London Law Agency Limited
69 Southampton Row WC1B 4ET
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP050

Company Number 5315449

Company Name in full 21 MANRESA LIMITED

Date of termination of appointment — Day 17 Month 12 Year 2004

as director ✓ as secretary ☐ *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) London Law Services Limited

Surname

†Date of Birth Day Month Year

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

Signed Wendy Ann Blakely **Date** 17 12 2004

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

The London Law Agency Limited
69 Southampton Row
London WC1B 4ET Tel 020 7353 9471
DX number 1053 DX exchange LONDON/CHANCERY LANE

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**

ASHVA1RT
A11 0139
COMPANIES HOUSE 08/01/05

Form revised 1999