

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

CHFP055 Company Number 30397C

Company Name in full The Law Debenture Corporation p.l.c.

Date of termination of appointment

Day	Month	Year
1 2	0 4	2 0 0 5

as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Kenneth William Ballard

Surname Inglis

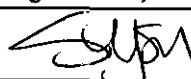
†Date of birth

Day	Month	Year
1 3	1 2	1 9 4 3

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

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

Signed



Date

15/4/05

(** 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

Sharon Tyson
Law Debenture Corporate Services Limited
Fifth Floor
100 Wood Street
London EC2V 7EX
Tel: 020 7696 5233



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**