



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1191460

Company Name in full

THE LAW SOCIETY TRUSTEES LIMITED

Resignation form

Date of resignation

Day Month Year
02 06 1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

RICHARD WEST

Surname

HENCHLEY

†Date of Birth

Day Month Year
23 03 1943

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

10 June 1999

* Voluntary details.

† Directors only.

** Delete as appropriate

(* 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.

Mr. KAVYN JONES, CHIEF MANAGEMENT
ACCOUNTANT, THE LAW SOCIETY, 113 CHANCERY
LANE, LONDON Tel 0171-320-5899
DX number 56 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

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Form revised July 1998