London Law

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

Company Name in full

DOCK CONSULTANCY X | NVESTMENT -IMUTED

F288BC30						
Resignation		Day	Month	Year		
form	Date of resignation	01	01	97		

Resignation as director

Forename(s)

NAME *Style / Title

Please insert details as previously notified to

Surname

Companies House.

†Date of Birth If cessation is other than

resignation, please state reason

as secretary	is as a director and secretary mark both boxes	
 ****	*Honours etc	

Please mark the appropriate box. If resignation

London Law Secretarial Limited

Dav Month Year

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

For and on behalf of

Signed

LONDON LAW SERVICES LIMITED

Date

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(by a serving threats ection and the control of the

* Voluntary details. † Directors only.

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.



COMPANIES HOUSE 30/01/97

The London Law Ag	63838					
84 Temple Chambers, Temple Avenue,						
London EC4Y OHP	Tel 0171 –353 947 1					
DX number 1053	DX exchange LONDO	N				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh