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	2116241		J	
Company Name in full	SLINGU	Proferres	(m. Ta)	

2281511

Resignati form	on Date of resignation	Day Month Year 25 06 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	t Forename(s)	London Law Secretarial Limited
notified to Companies	Surname	
Companies riouse.		Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		

A serving difector secretary etc. must sign the form below.

Signed

Date

25-6-99

* 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.



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The London Law Agency Limited 84 Temple Chambers, Temple Avenue, London EC4Y OHP Tel 0171-353 9471 DX number 1053 DX exchange LONDON

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