

**The London Law Agency Limited**  
Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 288b

*Please complete in typescript,  
or in bold black capitals.*

**CHFP050**

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

**Company Number**

3958161

**Company Name in full**

SHEPHERD NEAME INVESTMENTS PLC

Date of termination of appointment

Day	Month	Year
23	03	2000

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

Day Month Year


†Date of Birth

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

**Signed**

For and on behalf of  
LONDON LAW SERVICES LIMITED



**Date**

23<sup>rd</sup> March 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary and 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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP 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



LD3  
COMPANIES HOUSE

0222  
28/03/00