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

Please complete in typescript, or in bold black capitals. **CHFP050**

Company Number

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

4020499

Company Name in full

EPIC	MANAGEMENT	(miz)
		,

			Day	Month	Year	
Date of termination of appointment		20	06	2,0,0,0		
		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			
		Sumame]			
	.		Day	Month	Year	1
		[†] Date of Birth			1 + 1 1	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

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

23/06/00

Form revised 1999

Date

20-6-00

Reflactised Signatory (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The London Law Agency Limited 84 Temple Chambers, Temple Avenue, London EC4Y OHP 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh