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

288b

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

4108195

Company Name in full

H AND M DESIGN LIMITED		

Date of term	nination (of appointment	Day 15	Month	Year 2000	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title		-		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Lond	ion La	w Secretari	al Limited
		Surname				
			Day	Month	Year	
		†Date of Birth				

A serving the caw services ry 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

0097 21/11/00 The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y OHP Tel 020 7353 9471

DX number 1053

Authorised Signatory

DX exchange LONDON/CHANCERY LANE

Date

15

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

2000

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Form revised 1999