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

288

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

4256271

Company Name in full

PEGASUS ELLIOT N	MACKENZIE PUBI	LISHERS LIMITED	**** =

			Day	Month	Year		
Date of termination of appointment]20	07	2001			
		as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	MAME	*Style / Title				*Ho	nours etc
Please insert details as previously notified to Companies House.		Forename(s)	London Law Secretarial Limited				
		Surname					
			Day	Month	Year		
		[†] Date of Birth	1		1		

A serving diservice service at the form below.

Signed

thorised Signatory

for companies registered in Scotland

London EC4Y OHP

DX number 1053

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

Date

020 7353 9471

DX exchange LONDON/CHANCERY LANE

20

07 2001

DX 235 Edinburgh

(** serving director / secretary / 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.



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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

* Voluntary details.

† Directors only. Delete as appropriate