

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**

4276530

Company Name in full

FENCHURCH HOUSE LIMITED

Date of termination of appointment

Day Month Year

24

08

2001

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 Secretarial Limited

Surname

Day Month Year

†Date of Birth

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

LONDON LAW SERVICES LIMITED

Authorised Signatory

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

Date

24 08 2001

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

LD6
COMPANIES HOUSE*LUYH2322*
0278
11/09/01