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** 

**Company Name in full** 

288

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

4343774

	•		
		<del></del>	 
RBS GROUP LIMITED			

			Day	Month	Year	
Date of termination of appointment		20	12	2001		
		as director	/		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title			-1-1-	*Honours etc
Please insert details as previously		Forename(s)	London Law Services Limited			
notified to Companies House.		Surname				
	•	Day Month Year				
		†Date of Birth				

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.



Form revised 1999

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

Date

20 12 2001

Authorised 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