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))

4357411

Company Name in full

ERIC	Lukins	(mi70)	

			Day	Month	Year	_	
Date of termination of appointment		21	0 (20012]		
		as director			as secretary	<u> </u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
t	NAME	*Style / Title				*Ho	onours etc
Please insert details as previously notified to Companies House.		Forename(s)	London Law Secretarial Limited				
		Surname					
		'	Day	Month	Year		
		[†] Date of Birth	1				

For and on behalf of inspect of the form below.

Signed

Authorisad Signatory

Date

21-1-02

(** 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.

Form revised 1999

* Voluntary details.

† Directors only. Delete as appropriate

COMPANIES HOUSE

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