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))

4534430

Company Name in full

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			Day	Month	Year		
Date of termination of appointment			13 92002				
		as director	/		as secretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Ho	onours etc
Please insert details as previously		Forename(s)	London Law Services Limited				
notified to		Surname					
Companies House).	'	Day	Month	Year		
		†Date of Birth			1 1		

For and on behalf of A serving sign the form below.

Signed

Werdy Am Bladly

Date

13.9.05

Authorised Signatory
(** 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.



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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only.

Delete as appropriate