COPY

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Numbe	4/2828345		
Company Name in ful	ANGLO-LEGAL BANK LIMITED		
Date of termination of appointmen	Day Month Year		
as directo	x as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME *Style / Titi	*Honou	urs etc	
Please insert details as Forename(s			
notified to Surnam Companies House.	CORPORATE ADMINISTRATION SERVICES LIMITED		
† Date of Birt	Day Month Year		
	A serving director, secretary etc mus	st sign the form below.	
Signe * Voluntary details.	Morre	Date 01/07/2004	
† Directors only. ** Delete as appropriate	(** 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.	Anglo-Legal		
	10 Cromwell Place	10 Cromwell Place South Kensington	
	London SW7 2JN	Tel 0870 780 2080	
#ADRPEGOS# 0089 COMPANIES HOUSE 30/11/04	DX number DX exchange 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		

Form revised 1999