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))

Co	mpany Number	4/828345
Company Name in full		ANGLO-LEGAL BANK LIMITED
		Day Month Year
Date of termination of appointment		0 1 0 7 2 0 0 4
	as director	as secretary A
NAI	ME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	CORPORATE ADMINISTRATION SECRETARIES LIMITED
	† Date of Birth	Day Month Year

* Voluntary details.

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, secretary etc must sign the form below.

Signed

Date

01/07/2004

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

Anglo-Legal	
10 Cromwell Place	South Kensington
London SW7 2JN	Tel 0870 780 2080
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

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate

Yaaa