The London Law Agency Limited

69 Southampton Row WC1B 4ET 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))

5021955

Company Name in full

THE SYCAMORES MANAGEMENT COMPANY (BOOKHAM) LTD	

Date of terr	mination	of appointment as director	Day 21	Month 01	200	Year 4 secretar	y \	4	rk the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title						*Honours etc	
		Forename(s) Surname	LOI	naon L	aw S	ervices	Limi		
	•	[†] Date of Birth	Day	Month	1	Year			

A serving threaton secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED Werdy Am Blakeli

Date

21

2004 01

(** serving director / sarger / receiver / r

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.

* Voluntary details. † Directors only. * Delete as appropriate

SEUDH PAULA

03/02/04

The London Law Agency Limited								
69 Southampton Row								
London W	C1B 4ET	Tel 020 7353 9	471					
DX number	1053	DX exchange	LONDON/CHANCERY LANE					
		T						

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