GRAEME & COMPANY

COMPANY FORMATION AGENTS

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))

		, , , , , , , , , , , , , , , , , , , ,
Company Number Company Name in full		5023940
		LOGICAL ASPECTS LIMITED
1.		
Date o	of termination of appointment	Day Month Year 1 6 0 3 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	LESLEY JOYCE
notified to Companies Ho	Surname suse.	GRAEME
	† Date of Birth	Day Month Year 3 0 1 2 1 9 5 3

A serving director, secretary etc must sign the form below.

Signed

200 4

* 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.



COMPANIES HOUSE

0088 06/04/04

Form revised 1999

(** serving director /-eserctary /-ade

GRAEME & COMPANY 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT ME8 OOP 01634 232558 Tel 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