

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

5026998

LEX ALLAN & GREGISON

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

288

			Day	Month	Year		
Date of termination of appointment			27	01	200	4	
as director					as secretar	у	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 notified to Companies Hous	-	Forename(s)	KEY LEGAL SERVICES (S				CRETARIAL) LTD
	se.	Surname					
			Day	Month	Year		
		[†] Date of Birth					

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

Signed KEY LEGAL SERVEED AND MINEES) LTD	Date	27	/01	104	
(** serving director / secretary / administrator / administrat	tive recei	ver / rece	eiver mana	ger/receiv	ver)

Tel

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.



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

KEY LEGAL SERVICES LTD

76 WHITCHEBCH ROAD CARDIFF OF 14 SLX

<u>Tel 02920</u> - 666999

Form revised 1999

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