The London Law Agency Limited 69 Southampton Row London WC1B 4ET Tel: 020 7353 9471 Fax: 0870 432 0663 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))

5638757

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Company	name	ın	TUII

Date of termin	nation of appointment	Day 29	Month	Year 2005	Please mark the appropriate box. If terminating appointment as a director and secretary mark
	as director			as secretary	both boxes.
N.A	ME *Style / Title				*Honours etc
Please insert details as Forename(s) previously			ndon La	w Services Lir	nited
notified to	Surname				
Companies House.		Day	Month	Year	1
	tData of Birth		1 .		

HASTINGS GAMES 2 LIMITED

Signed

A serving director, secretal of etc must sign the form below. LONDON LAW SERVICES LIMITED

Wendy Am Blakely

The London Law Agency Limited

69 Southampton Row

1053

London WC1B 4ET

DX number

Date

DX exchange LONDON/CHANCERY LANE

29 2005 11

(** serving director Authorized anightation or / administrative receiver / receiver manager / receiver)

Tel 020 7353 9471

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



COMPANIES HOUSE

08/12/2005 Form revised 1999

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