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))

2020273		
THOMAS GUISE LIMITED		 <u>.</u>

Company Name in full

Date of terr	mination	of appointment	Day Month Year 03 02 2006 1 1 1
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ľ	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	London Law Secretarial Limited
		Surname	
		†Date of Birth	Day Month Year

A serving director secretary atc must sign the form below.

~ :	
Signe	d

* Voluntary details.

† Directors only.

** Delete as appropriate

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.



A57 **H589
COMPANIES HOUSE

529 10/03/2006

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LONDON LAW SERVICES LIMITED
Werdy Am Blockly
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Date

03 02 2006

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

The Lond	on Law Ag	ency Limited				
69 South	ampton Ro	w				
London W	/C1B 4ET	Tel 020 7353 9	471			
DX number	1053	DX exchange	LONDON/	CHANCE	RY LAN	E

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