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

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6465063

Company Name in full

PORTH FARM COTTAGES LIMITED

Date of termination of appointment as director						ry [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
1	NAME	*Style / Title						*Honours	s etc	
Please insert details as previously notified to Companies House		Forename(s)	London Law Services Limited							
		Surname				<u> </u>				
			Day	Month	1	Year				
		[†] Date of Birth	1		1	1 1				

For and on behalf of A serving directer sees taby Fetc must sign the form below.

Signed

* 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

05/03/2008 COMPANIES HOUSE

1053 DX number

69 Southampton Row

London WC1B 4ET

Tel 020 7353 9471

Authorised Signatory

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

Date

DX exchange LONDON/CHANCERY LANE

07

01

2008

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

The London Law Agency Limited

DX 235 Edinburgh

Form revised 1999