The London Law Agency Limited

The Old Exchange 12 Compton Road Wimbledon SW19 7QD Tel: 020 7353 9471 Fax: 020 7583 1531 DX 300117 WIMBLEDON CENTRAL

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))

6971442

Company Name in full

METAL WELD	(mi7a)

			Day	Month	Year	-
Date of termination of appointment		214	07	40,09		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title				*Honours etc
Please insert details as previously		Forename(s)	London Law Secretarial Limited			
notified to		Surname				
Companies House.			Day	Month	Year	1
		†Date of Birth	1		1 1 1	

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 contact if there is any query.

AA97PCME

A24

ICAIGCA 1993

22/08/2009 COMPANIES HOUSE 305

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

LONDON LAW SECRETARIAL LIMITED

Date

24-7-09

serving directory salietaty / administrator / administrative receiver / receiver manager / receiver)

The London Law Agency Limited

The Old Exchange 12 Compton Road

Wimbledon SW19 7QD

Tel: 020 7353 9471

DX number 300117 DX exchange WIMBLEDON CENTRAL

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