

London Law
 THE LONDON LAW AGENCY LIMITED
 Temple Chambers, Temple Avenue
 London EC4Y 0HP
 Telephone 0171-353 9471
 Fax 0171-583 1531 DX 1053 London/Chancery Lane

288b

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

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

Company Number

Company Name in full



Resignation form

Date of resignation
 Day Month Year

Resignation as director as secretary *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth
 Day Month Year

If cessation is other than resignation, please state reason

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

Signed
[Signature] Date

* Voluntary details.
 † Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

The London Law Agency Limited 73444
 84 Temple Chambers, Temple Avenue,
 London EC4Y 0HP Tel 0171-353 9471
 DX number 1053 DX exchange LONDON



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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