

**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

3359866

Company Name in full

ROCKRIDGE LIMITED



\* F 2 8 8 B C 3 0 \*

**Resignation form**

Date of resignation  
Day Month Year  
25 4 97

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) London Law Secretarial Limited

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

For and on behalf of  
LONDON LAW SERVICES LIMITED

Date 25 APR 1997

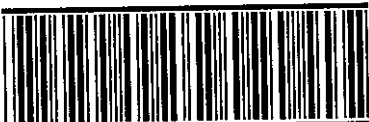
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  
Authorised Signatory

\* Voluntary details.  
† Directors only.

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  
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



AO1 \*A8DTZV5N\* 188  
COMPANIES HOUSE 25/04/97