

288h

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

417751

Eaton Square Properties Limited

		Day Month Year
Date of termination	of appointment	2 6 0 5 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	* Honours etc
Please insert details as		Julian Richard
previously notified to Companies House.	Surname	Milne
		Day Month Year
	† Date of Birth	2 4 0 6 1 9 5 6

A serving director, secretary etc 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 contact if there is any query.

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

Date

C_Tolhurst/K Robinson/J-Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP Tel: 020 7408 0988 Fax: 020 7629 9115 DX exchange DX number

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

DX 235 Edinburgh

2 6 MAY 2006



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland