

288b

Terminating appointment as director or

Please complete in typescript, Secretary (NOT for appoint

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))

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i	Eaton	Square	Properties	Limited	
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Month Year Day Date of termination of appointment 0 0 0 3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes * Honours etc NAME * Style / Title Forename(s) Richard Simon Please insert details as previously notified to Companies House Handley Surname Day Month Year † Date of Birth 9 1 5

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



LD6 03/04/2008 139 COMPANIES HOUSE Rup

Date

- 3 APR 2008

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor

Street, London WlK 3JP

Tel Tel 020 7408 0988
Fax 020 7629 9115

DX number DX exchange

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