

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

(Compar	ny Number	00472754						
Com	pany Na	ame in full	John	Street	. &	Company	(Surr	ey) I	Limited
			Day	Monti	h	Year	-		
Date of terr	mination o	f appointment	10	111	2	101018]		
		as director	Х		ē	as secretary	X		nmark the appropriate box. If terminating nument as a director and secretary mark poxes.
	NAME	*Style / Title	Mr				*Honoi	urs etc	:.
Please insert details as previously notified to Companies House.		Forename(s)	Huw						
		Surname	Salte	er					
			Day	Mont	h	Year			
		[†] Date of Birth	0 3	0 8	1	19 7 0			

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

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

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Speechly Bircham LLP

6 New Street Square, London,

EC4A 3LX Tel 020 7427 6400

DX number 54 DX exchange Chancery Lane

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 or LP-4 Edinburgh 2

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16/01/2009

COMPANIES HOUSE

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