

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

288

Please complete in typescript, or in bold black capitals.

CHFP029	oupmane.		of particulars (use Form 288c))				
	806862]		
Company Name in full			Portman Investments (Baker Street) Limited				
Date of t	ermination	of appointment		10nth 0 3	Year	Plassa mar	k the appropriate box. If terminating
		as director	V		as secretary		t as a director and secretary mark
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Nicholas Gordon Ellis				
		Surname	Driver			<u>.</u>	
		,	Day M	lonth	Year		

1 | 1 | 0 | 3 | 1 | 9 | 4 | 4 |

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

Carlton House, 33 Robert Adam Street, London, W1U 3HR.

Signed	
--------	--

†Date of Birth

* Voluntary details.

† Directors only.
**Delete as appropriate

for companies registered in Scotland

CPM Mowat

DX number

Date

(**-serving-director / secretary / administrator / adm

Tel 020 7935 3555

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.



COMPANIES HOUSE

18/03/04

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

Form revised 1999

DX 235 Edinburgh