

Terminating appointment as 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.

CHFP010

Company Number

1232804

Company Name in full

THE SPECTATOR (1828) LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	6

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Kimberly

Surname

Fortier

† Date of Birth

Day		Month		Year			
1	5	1	0	1	9	6	0

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

M

[Signature]

Date

15/1/07

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

* 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.

(Ref: LW/5972/WEG) Goodman Jones LLP, 29/30 Fitzroy

Square, London, W1T 6LQ

Tel

DX number

DX exchange

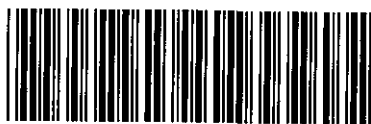
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

WEDNESDAY



A7L1MAH

A07

17/01/2007

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COMPANIES HOUSE