



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

01882358

Company Name in full

CHARLOTTE STREET RESTAURANTS PLC

Date of termination of appointment

Day	Month	Year
14	05	2008

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NICHOLAS

Surname

BASING

† Date of Birth

Day	Month	Year
14	01	1962

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

Signed

Date

15/05/08

\* Voluntary details  
† Directors only  
\*\*Please 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)

Macfarlanes (AMXB/596117)  
20 Cursitor Street  
London  
EC4A 1LT

Tel +44 (0) 20 7831 9222

DX number 138

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**



LD4

\*LM5K00BV\*  
05/06/2008  
COMPANIES HOUSE

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THURSDAY