



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

02849316

Company Name in full

URBAN RETREATS LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	0	7	2	0	0	4

as director

☐

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)

Surname

JUST NOMINEES LIMITED

†Date of Birth

Day		Month		Year			

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

Signed

Date

X 18/8/04

* Voluntary details.
† Directors only.
**Delete as appropriate

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

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.

BLEVINS FRANKS LIMITED, BARBICAN HOUSE

26-34 OLD STREET

LONDON EC1V 9QQ

Tel Ref:DA/U3098

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



A35
COMPANIES HOUSE

0716
11/09/04

Form revised 1999