

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

(NOT for appointment (use Form 288a) or change

CHFP029		of particulars (use Form 288c))						
Company Number			34231	92			-	
Company Name in full			East Fourteen Limited					
			Day	Month	Year	_		
Date of termination of appointment		2 2	0 5	2 0 0 8				
as director					as secretary	\checkmark		ark the appropriate box If terminating ent as a director and secretary mark s
	NAME	*Style / Title				*Ho	nours etc	
Please insert details as		Forename(s)	Andrew Martin					
previously notified to Companies Hous		Surname	Gaulte	r				
	se		Day	Month	Year			
		†Date of Birth	. 1		1 1 1			

A serving director, secretary etc must sign the form below

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31	y١	115	- 0

* 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



A38

24/05/2008 **COMPANIES HOUSE**

Date 22/05/09

288b

Company Secretary's Department Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB 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

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

DX 235 Edinburgh or LP - 4 Edinburgh