Please complete in typescript, or in bold black capitals. CHFP029		288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number				
Compa	ny Name in full	MARTINEAU GALLERIES NO.	2 LIMITED	
		Day Month Year		
Date of termination of appointmen		0 8 1 0 2 0 0 8	t t	appropriate box. If terminating
	as director	as secretary	appointment as both boxes.	a director and secretary mark
NAME	E *Style / Title	Мг	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	JONATHAN MICHAEL		
	Surname	EMERY		
	[†] Date of Birth	Day Month Year 0 5 0 1 1 9 6 6		
		A serving director, secretary	etc must sign the	form below.
* Voluntary details.	Signed	Span	Date	2 3 CCT 2003
† Directors only. ** Delete as appropriate	-t	(** serving director / secretary / administrator / administrative receiver / receiver manager / re		
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 query on the form. The contact information that you give will be visible to searchers of the public record.		The Company Secretary's Office		
		10, GROSVENOR STREET, LONDON, W1K 4BJ		
		Tel 020 7887 1000		
		DX number DX	X exchange	

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When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh