

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3759332

Company Name in full

George (Mount Street) Limited

Terminating appointment as director or secretary

			Day	Month		Year			
Date of termination of appointment			117	011	2	10101.	8		
		as director	1		as	secretary		Please man appointment both boxes	k the appropriate box if terminating it as a director and secretary mark
Please in	NAME sert	*Style / Title]*H	onours etc	
details as		Forename(s)	India	Jane					
notified to Compan	to nes House	Sumame	Birle	у					
			Day	Month) T.	Year			

	Day	Month	Year	
† Date of Birth	1 4	0 1	1 9 6	1

Voluntary details † Directors only
**Please delete as appropriate

Laserionn uncirc.

Signed

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

Date 21/

(** 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

22/01/2008

COMPANIES HOUSE

OLSWANG 90 High Holborn London WCIV 6XX Tel 020 7067 3000 2823047-1

DX number 37972

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

DX exchange Kingsway

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