

BLUEPRINT

2000

288b

Terminating appointment as director or secretary**(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))***Please complete in typescript, or in bold black capitals.*

CHFP010

Company Number

3872192

Company Name in full

111 Old Broad Street Limited

Date of termination of appointment

Day Month Year

1 9 0 1 2 0 0 5

as director

X

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)

Richard Simon

Surname

Handley

Day Month Year

† Date of Birth

1 9 0 4 1 9 5 4

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

21 JAN 2005

* 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.

C Tolhurst/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988
Fax: 020 7629 9115

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 EdinburghA69
COMPANIES HOUSE

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