

Please complete in typescript, or in bold black capitals

CHFP029

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

| Company Number Company Name in full | | 3892404 | |
|--|--|---|--|
| | | 120 CAMPDEN HILL ROAD LIMITED | |
| | | | |
| Date of termination of ap | ppointment as director | Day Month Year 1 0 1 2 2 0 0 1 X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| rlease insert etails as Foreviously otified to | Style / Title prename(s) Surname | MS DEBORAH JAYNE EMBLEY | *Honours etc |
| Companies House. †D | ate of Birth | Day Month Year 1 3 1 2 1 9 6 3 | |
| | | A serving director, secretary etc n | nust sign the form below. |

| * | Voluntary | details. |
|---|-----------|----------|
| | D | |

† Directors only.
** Delete as appropriate

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.



COMPANIES HOUSE

12/12/01

| A serving director, | secretary | etc must : | sign the | form_below |
|---------------------|-----------|------------|----------|------------|
| | | | | |

| Signed | Dilin |
|--------|---|
| | • |

Date

10-12-01

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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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