

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

39029	15			

Company Name in full |35 Basinghall Street First Limited

Date of terr	nination (of appointment	Day 0 5	Month 0 1	Yea 2 0	or 0 1		
		as director	'		as secr	etary		ork the appropriate box. If terminating ont as a director and secretary mark s.
ľ	NAME	*Style / Title	Mr.				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	John Dering					
		Surname	Nettleton					
			Day	Month	Yea	ar		
		†Date of Birth	119	0 2	1,9,	4 4		

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

Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

Date

Michael A Wilson

EC2V 5DE

DX number

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

City Tower, 40 Basinghall Street, London

DX exchange

Tel 020 7588 2888

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.



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Form revised 1999