



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3955537

Company Name in full

26 HARCOURT TERRACE LTD

Date of termination of appointment

Day Month Year
30 04 2004
02 03

Amending

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHARLOTTE JANE

Surname

RODEN

†Date of Birth

Day Month Year
28 07 1974

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

Signed

Scotts

Date

26/05/04

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

* Voluntary details.

† 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.

SCOTTS	
BENTLEY HOUSE, 44 DISRAEL ROAD	
LONDON	Tel 0208 789 1200
SW15 2DS	
< 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 25 Bank Street, Glasgow, G1 1SL DX 235 Edinburgh

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COMPANIES HOUSE
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0595
23/06/04
08/06/04

Form revised 1999