



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

4175535

Company Name in full

25/27/29 CHESHAM STREET NO.1 LIMITED

Date of termination of appointment

Day		Month		Year		
0	7	0	4	2	0	3

as director

X

as secretary

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

NAME

Please insert  
details as  
previously  
notified to  
Companies House.

\*Style / Title

\*Honours etc

Forename(s)

BRENT

Surname

DOWSON

†Date of Birth

Day		Month		Year		
1	6	0	9	1	9	5

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

Date

11/7/04

(\*\* 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.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



A21  
COMPANIES HOUSE

0678  
23/07/04

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