

Please complete in typescript, or in bold black capitals CHWP000

288b

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

**Company Number** 

4259662

Company Name in full

111 SHOREDITCH WIGH STREET

|                                    |                | Day Month Year .   |   |
|------------------------------------|----------------|--|---|
| Date of termination of appointment |                | 0 2 1 0 2 0 0 7  |   |
|                                    | as director    | 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<br>details as        | Forename(s)    | ALEXANDER GORDON CLIFFOLD  | ] |
| previously notified to             | Surname        | HARTLEY  | - |
| Companies House                    |                | Day Month Year   |   |
|                                    | †Date of Birth | 7,2,0,3,1,9,6,3  |   |

| A serving firector, secretary etc mu                     | ist sign th      | e form below                       |
|--|------------------|------------------------------------|
| W  | Date             | 02/10/07                           |
| (** serving director / secretary / administrator / admir | nistrative recer | ver / receiver manager / receiver) |

\* Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form The contact information that you give will be visible to searchers of the public

17/10/2007 740 **COMPANIES HOUSE** 

Signed

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

or LP - 4 Edinburgh

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Tel