



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number

4411208

Company Name in full

Eldon Street (Marcol) Limited

Date of termination of appointment

Day	Month	Year
2	8	0
2	2	2
0	0	5

as director



as secretary



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

NAME \*Style / Title

Ms

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Rachel Kay

Surname

Sadler

†Date of birth

Day	Month	Year
2	2	0
2	1	9
7	1	1

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

*Emily Upton*

Date

3/3/2005

(\*\* 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

Emily Upton  
Lehman Brothers  
25 Bank Street  
London E14 5LE  
0207 102 2026

C



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\*APEF03HC\*

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COMPANIES HOUSE

11/03/05

When you have completed and signed the form please send it to  
**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**