

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4468788

32 Redcliffe Square Limited

Month Day Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Forename(s) Stephen Charles Please insert details as previously notified to Companies House. Surname Burdge Day Month Year † Date of Birth 6

Signed

- * 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.

A27 PADBAAGOE 0475
COMPANIES HOUSE D6/07/05

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

pp Tomple Secretarios La

Date

3 nos

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

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY ROAD,

LONDON, NW11 7TJ

Tel Tel: 0181 458 9637
Fax: 0181 905 5593

DX number 92002 DX exchange TEMPLE FORTUNE

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

DX 33050 Cardiff

or

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