

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

Company Number 5328380

Company Name in full 29 LANCASTER GATE MANAGEMENT RTM COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
08	03	2005

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.

Forename(s)

PS LAW NOMINEES LIMITED

Surname

Day Month Year

† Date of Birth

Please insert details as previously notified to Companies House.

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

Signed

For and on behalf of

Date

8/3/05

\*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 query on the form. The contact information that you give will be visible.

(\*\*Delete as appropriate)

PS LAW SECRETARIES LTD.

PETTMAN SMITH  
SOLICITORS

79 KNIGHTSBRIDGE  
LONDON SW1X 7RB

Tel

DX number 38168

DX exchange KNIGHTSBRIDGE

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  
or LP-4 Edinburgh 2



A21  
COMPANIES HOUSE

0320  
24/05/05

A55  
COMPANIES HOUSE

0271  
14/05/05