

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

		•	•	**
Company Number		5447305		
Company Name in full		114 FITZJOHN'S AVENUE LIMITED		
		Day Month Year		
Date of termination of appointment as director		1 7 0 5 2 0 0 8		
		X as secretary		appropnate box If terminating director and secretary mark
	NAME *Style / Title	Mr *H	Honours etc	
Please insert letails as	Forename(s)	Elrond Yı Lang		
oreviously notified to Companies Ho	Surname	Day Month Year		
zompanies no	†Date of Birth			
		A serving director, secretary et	c must sign the	form below.
	Signed	Kh/	Date	17/05/2008
Voluntary details Directors only *Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Shelley Stock Hutter, 1st floor, 7 - 10 Chandos Street, London W1G 9DQ		
		Tel	020 7323 6626 R	ef LRS O136
		DX number DX	exchange	

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09/10/2008 COMPANIES HOUSE

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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

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