

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

5481678

Company Name in full

ONE VINCENT SQUARE LIMITED

Date of termination of appointment

Day	Month	Year
13	07	2006

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JOSEP MARIA

Surname

FARRE

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
10	11	1966

A serving director, ~~secretary~~ etc must sign the form below.**Signed****Date**

27.07.2006

*Voluntary details.

† Directors only.

**Delete as appropriate

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

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 to searchers of the public record.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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**A12
COMPANIES HOUSE

A71U2HUC

571

10/08/2006