

Please complete in typescript, or in bold black capitals CHFP041

Company Number | 5481678

288

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

| | ONE VINCENT SQUARE LIMITED | | | | | | | |
|---|------------------------------|-----------------------|-----------------------|------------|----------------|-----------------------------|--------|------------------------------------|
| Compan | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Day Mont | h Year | | | | | |
| Date of terminat | tion of appointment | 1 3 0 17 | 2 0 0 6 | | | | | |
| | as director | Х | as secretary | х | | it as a direc | | x If terminating secretary mark |
| NA | ME *Style / Title | MR | | *Нопоц | ırs etc | | | |
| Please insert details as previously notified to Companies House | Forename(s) | DAVID | | | | | | |
| | Surname | PILLINGER | | | | | | |
| | | Day Mont | h Year | | | | | |
| | † Date of Birth | 1 6 0 1 | 1 9 6 2 | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | A servina dire | ctor, secretary | r etc mu | ist sian t | he form | helov | v |
| | | - Serving dire | 1 | Cto | | | | ·-·· |
| | Signed | | H. | | Date | $\mathcal{F}_{\mathcal{L}}$ | F0 | 2006 |
| *Voluntary details † Directors only | | **serving director/se | ecretary/administrate | or/adminis | trative receiv | er/receiver | manage | r/receiver) |
| **Delete as appropriate | | | | | | | | |
| You do not have to information in the bo | Howard Kennedy | | | | | | | |
| you do, it will help C | 19 Cavendish Square, London, | | | | | | | |

to contact you if there is a query on the form The contact information that you

give will be visible to searchers of the

COMPANIES HOUSE

10/08/2006

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 020 7636 1616

DX exchange Oxford Circus North

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

Form revised 10/05

public record

W1A 2AW

DX number 42748

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