



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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
2	9	0 7 2 0 0 5

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)

DAVID MARTIN

Surname

DAVIES

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
0	7	0 1 1 9 5 6

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

Signed

Date

03/08/2005

*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 to searchers of the
public record.

(**serving director/secretary/other officer of company to be deleted)

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**

Companies House receipt date barcode



AD4 A35GG8DZ 0443
COMPANIES HOUSE 03/09/05

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Companies 288b

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