



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6869329

Company Name in full

DAVIES UK 4A LIMITED

Date of termination of appointment

Day Month Year
20 05 2009

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RAPHAEL

Surname

DE BOTTON

† Date of Birth

Day Month Year
3 1 0 1 1 9 7 9

* Voluntary details.
† Directors only.
** Please delete as appropriate

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

Signed

M. Manley

Date 20 May 2009

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

NJM/12848802

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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

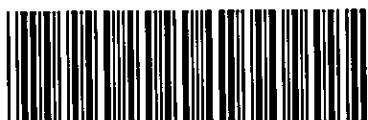
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

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FRIDAY
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A13 22/05/2009 88
COMPANIES HOUSE

12848802