

Company Number

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number		100650	01						
Company Name in full		4 St. James's Square Limited							

		Day	Month	Ye	ar,				
Date of termination of appointment		2 5	0 2	2 0	0 4				
	as director			as sec	retary	/		rk the appropriate box. If teri nt as a director and secretar :	
NAME	*Style / Title	Mrs.				*Hon	ours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Emeld	a Joyce	Indra		·			
	Surname	Pedro	pillai						
	[†] Date of Birth	Day	Month	Ye	ear				

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

S	in	ne	20
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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



COMPANIES HOUSE

17/03/04

Date

25 - C2 --Liv4

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

Miss A.E. Saunders, P.	A. to th	e Company Secretary,			
4 St. James's Square Limited, 4 St. James's Square,					
London. SW1Y 4JU	Tel	020-7827-5748			
DX number	D	X exchange			

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

or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate