

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Date of termination of appointment

Day		Month		Year			
2	9	0	9	2	0	0	6

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Neil Clive

Surname

Varnham

† Date of Birth

Day		Month		Year			
1	1	0	2	1	9	5	7

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

Signed*R. J. Johnson***Date**

11/10/06

For and on behalf of

Henderson Secretarial Services Limited

(** serving director/secretary/administrator/liquidator/trustee/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number

DX 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

A39
COMPANIES HOUSE187
12/10/2006