

Please complete form in typescript, or in bold black capitals. CHFP135

COMPANIES HOUSE

08/11/2006

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP – 4 Edinburgh 2

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

Company Number Company Name in full				737	′1 ———									
				4-12 Queen Anne's Gate Management Ltd										
							,		_					
				Day Month Year										
Date of termination of appointmen		appointment	2	7	0 2	2	0	0	6					
		as director	х			as secr		cret	ary		terminati	mark the appropriate box. If ting appointment as a director and ry mark both boxes.		
Please insert details as previously notified to Companies House.	NAME '	'Style / Title	Ms		William of the second second				*H	onours (rs etc			
	F	orename(s)	Deborah Berger											
		Surname											AMARIA MINETER LA ALITHMETER DE LA ALITH	
			Da	У	Month		Yea	ar		1				
	†1	Date of Birth	0	2	0 5	1	9	6	4					
	A serving director, secretary etc must sign the form below.													
' Voluntary Details. † Directors only. **Delete as Appropria	ite	Signed		Date							3 20,0	6		
	(** serving director / secretary / administrator / administrative receiver/ receiver manager / receiver)													
nformation in t f you do, it will	ve to give any the box oppos I help Compan	ite but ies			MANAGEMENT OF THE STREET		-,,,,,,	···					1900 - 19	
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.				Tel										
				DX number DX exchange										
				When you have completed and signed the form please send it to the										

Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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