



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

3926100

Company Name in full

MARYLEBONE MANAGEMENT  
SERVICES LIMITED

Date of termination of appointment

Day Month Year  
01 09 2000

as director

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

CAVERSHAM SECRETARIES LIMITED

†Date of Birth

Day Month Year  
| | N/A |

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

Signed  
for

CAVERSHAM MANAGEMENT LIMITED

Date

21.09.00

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

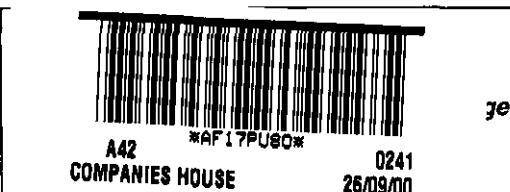
\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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.

CAVERSHAM CRICHTON BELL, MALZARD HOUSE  
15 UNION STREET, ST. HELIER, JERSEY C-1  
JE2 3RF Tel 01 534 874707  
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**  
for companies registered in Scotland **DX 235 Edinburgh**



Form revised 1999