Companies House
— for the record —

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.

CHFP000

Company Number 4514053

Company Name in full 10 DEVONSHIRE PLACE W1 LIMITED

Date of termination of appointment (Day Month Year) 17 01 2007

as director ✓ 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) COLIN

Surname HENRY

†Date of Birth (Day Month Year) 18 01 1965

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

Signed [signature] **Date** 16/07/07

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

* Voluntary details
† Directors only
** Delete as appropriate

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 record

Tel

DX number DX exchange

WEDNESDAY

AXA7FRC6
A59 18/07/2007 623
COMPANIES HOUSE

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 **or LP - 4 Edinburgh 2**