



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

03367909

Company Name in full

36 CLIFTON GARDENS (FREEHOLD)  
LIMITED.

Date of termination of appointment

Day	Month	Year
01	11	2002

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)

JAMES LLEWELLYN PHILIPS

Surname

THOMPSON

†Date of Birth

Day	Month	Year
-	-	-

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

Signed

James Ceretti

Date

29.10.02

(\*\* 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.

FRANCESCA CERLETTI.

FLAT 4, 36 CLIFTON GARDENS

LONDON W9 1AU. Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

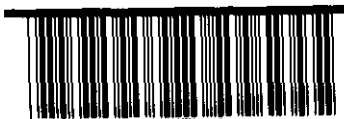
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A15  
COMPANIES HOUSE

0861  
02/11/02

Form revised 1999