



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

4514053

Company Name in full

10 DEVONSHIRE PLACE W1 LIMITED

Date of termination of appointment
Day Month Year
1 7 04 2 0 0 7

as director

as secretary

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

NAME

*Style / Title

Ms.

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

WARION JENNIFER

Surname

HATTON

†Date of Birth

Day Month Year
1 5 1 2 1 9 4 6

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

Signed

Date

16/07/07.

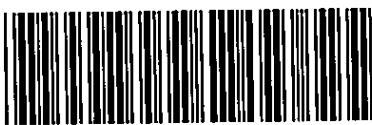
* Voluntary details
† Directors only
** Delete as appropriate

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

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



A59 18/07/2007 622
COMPANIES HOUSE

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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