



SECRETARIAT

Please complete in typescript, or in bold black capitals

288b

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

CHFP029

Company Number 1834869

Company Name in full 1 RIDING HOUSE STREET LIMITED

Date of termination of appointment
Day Month Year
2 8 0 3 2 0 0 2

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
Forename(s) MARTIN JOHN
Surname ROSE

Please insert details as previously notified to Companies House.

†Date of Birth
Day Month Year

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

Signed

Martin Rose

Date

10th April 2002

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

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

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.

R.F. VALLANCE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS

Tel 020 7637 5377

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



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COMPANIES HOUSE 11/04/02

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