



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)

SIMON BOYD

Surname

DE CARTERET

†Date of Birth

Day	Month	Year
04	02	1964

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

Signed for

*[Signature]*  
CAVERSHAM MANAGEMENT LIMITED

Date

31.09.00

(\*\* 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, MAHZARD HOUSE	
15 UNION STREET, ST. HELEW, JERSEY C-1	
JER 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



A42  
COMPANIES HOUSE

0235  
26/09/00

Form revised 1999