



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

03369909

Company Name in full

36 CLIFTON GARDENS (FREEHOLD) LIMITED.

Date of termination of appointment

Day Month Year
0 1 1 1 2 0 0 2

~~Laurey~~
~~director~~
Honey
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)

SOLITAIRE SECRETARIES LTD.

Surname

—

†Date of Birth

Day Month Year
- - - - -

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

Signed

Honey Ceretti

Date

21. 11. 02

* 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 cc

FRANCESCA CERLETTI
FLAT 4, 36 CLIFTON GARDENS
LONDON W9 1AU. ^{Tel}
DX number DX exchange



A11 *ACI0PGOX* 0620
COMPANIES HOUSE 12/12/02

A29 *A4YFCGFY* 0645
COMPANIES HOUSE 03/12/02

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