



Companies House

for the record

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

04514053

Company Name in full

10 DEVONSHIRE PLACE W1 LIMITED

Date of termination of appointment  
Day Month Year  
19 / 8 / 2002

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)

TEMPLE SECRETARIES LIMITED

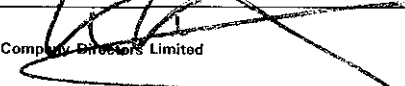
Surname

†Date of Birth

Day Month Year

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

Signed

  
Company Directors Limited

Date

19 / 8 / 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.

~~A1 Company Services Limited~~ (Our Ref: /88680SF)

788-790 Finchley Road London NW11 7TJ

020-8458 9637

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



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COMPANIES HOUSE

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0339  
21/09/02