



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

5801486

Company Name in full

1 OVINGTON SQUARE RTM COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
29	/	4 / 2006

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)

Surname

COMPANY DIRECTORS LIMITED

†Date of Birth

Day Month Year

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

Signed

pp Company Directors Limited

Date

29 / 4 / 2006

* 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: /127185S)

788-790 Finchley Road London NW11 7TJ

Tel 020 8458 9637

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31 COMPANIES HOUSE

01/06/2006