

**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.

CHFP010

**Company Number**

3862495

**Company Name in full**

55-60 ST. OLAFS ROAD LIMITED

**Date of termination of appointment**

Day	Month	Year
12	04	2009

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)**

DOMINIC LUKE

**Surname**

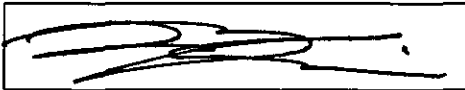
KENNEDY

† **Date of Birth**

Day	Month	Year

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

**Signed**



**Date**

12/4/09

(\*\* 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.

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY	
BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND	
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**

WEDNESDAY



A60  
22/04/2009  
COMPANIES HOUSE 193