

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

3893247

Company Name in full

13 EARL'S COURT SQUARE (MANAGEMENT) LIMITED

Date of termination of appointment

Day Month Year 2 9 1 0 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

MR

\* Honours etc

Forename(s)

James

Surname

SANDERS

† Date of Birth

Day Month Year 1 4 0 5 1 9 5 9

Please insert details as previously notified to Companies House

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

Signed

[Signature]

Date

18.06.2008

\* 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

Company Secretarial Department, H W Fisher & Co, Acre House, 11/15 William Road, London, NW1 3ER, 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

TUESDAY



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