

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

499495

Company Name in full

Shaftesbury Square Properties Limited

Date of termination of appointment

Day		Month		Year			
1	1	0	3	2	0	0	4

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicholas Gordon Ellis

Surname

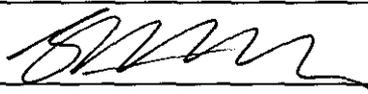
Driver

†Date of Birth

Day		Month		Year			
1	1	0	3	1	9	4	4

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

Signed



Date

15/3/04

* 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.

CPM Mowat

Carlton House, 33 Robert Adam Street, London, W1U 3HR.

Tel 020 7935 3555

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



A28
COMPANIES HOUSE

AGREENTIM
0672
18/03/04