

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

02634239

Company Name in full

1-3 Carlisle Place Limited

Date of termination of appointment

Day Month Year

1 2 0 9 2 0 0 8

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)

Vincent Challacombe

Surname

Watts

Day Month Year

Date of Birth

1 1 0 8 1 9 4 0

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

Signed


FOR AND ON BEHALF OF
MORETON CORPORATE
SERVICES LIMITED

Date

12.09.08

* Voluntary details

Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

c/o Moreton Property Management Services Ltd

72 Rochester Row London

SW1P 1JU

Tel 020 7932 0101

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 or **DX 33050 Cardiff**
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



AFH4X36G

16/09/2008

COMPANIES HOUSE

A25

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