

Please complete in typescript, or in **bold black** capitals. CHWP000

Company Number

102986650

288b

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

Company Name in full		ALBERT MEWS BUSINESS CENTRE LIMITED
		Day Month Year
Date of termination of appointment		1 8 0 3 2 0 0 8
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAL	ME *Style / Title	MR *Honours etc
Please insert letails as	Forename(s)	LYNDON
previously notified to	Sumame	SPENCER-SMITH
Companies House.	,	Day Month Year
	<sup>†</sup> Date of Birth	0 8 0 4 1 9 3 6

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

Signed

\* Voluntary details. † Directors only.

\*\* Delete as appropriate

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

\*AZ4OQYTI\* A29 12/04/2008 252

COMPANIES HOUSE

Albearen

Date

18/3/2008

= serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SETH LOVIS & CO SOLICITORS

33 HENRIETTA STREET, COVENT GARDEN, LONDON WC2E 8NH

Tel 020 7420 7020

DX number 40015

DX exchange COVENT GARDEN

- COVEIN GARBER

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8

Companies House, 37 Castle Terrace, Edinburgh, EHT for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03