

Please complete in typescript,

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

or in bold black capitals. CHWP000

Company Number

02986650

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.
	s as custy	*Style / Title	MRS			*Honours etc
Please in details as		Forename(s)	HEAT	HER		
notified to		Surname	SPENCER-SMITH			
Compani			Day	Month	Year	_
		†Date of Birth	216	02	1191416	

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

Signed

Date

18/3/200 }

288b

* 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

12/04/2008 **COMPANIES HOUSE** 251

SETH LOVIS & CO SOLICITORS

33 HENRIETTA STREET, COVENT GARDEN, LONDON WC2E 8NH

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

Tel 020 7420 7020

DX number 40015

DX exchange COVENT GARDEN

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh