



**CHFP025**

**Company Number**

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

3347568

**Company Name in full**

1 THE PARK (HIGHGATE) LIMITED

Date of termination of appointment

Day      Month      Year

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 8 | 0 | 5 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

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

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

WILLIAM GEORGE ROYDS

Surname

DICKSON

Day      Month      Year

† Date of Birth

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 9 | 0 | 1 | 1 | 9 | 4 | 3 |
|---|---|---|---|---|---|---|---|

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

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

**Signed**

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

Date \_\_\_\_\_

08

MAY 2008

(\*\* serving director/secretary/acting secretary/assistant secretary/vice president)

Matthew Pryke

Wallace LLP, One Portland Place, London W1B 1PN

Tel 020 7467 8751

**DX number** 82990

**DX exchange Mayfair**

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**

**DX 235 Edinburgh**

FRIDAY



A41

27/06/2008  
COMPANIES HOUSE

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