

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))					
Company Number			03487332					
С	Company		16 REDCLIFFE SQUARE LIMITED					
					<u>. </u>			
			Day	Month	Year	_		
Date of termination of appointment			0 1	0 1	2 0 0	7		
		as director	✓		as secretary appoi			e mark the appropnate box If terminating ntment as a director and secretary mark loxes
	NAME	*Style / Title					*Honours etc	
Please insert details as		Forename(s)	DEIDR	E				
previously notified to Companies Hou	100	Surname	LO					
Companies Hou	SE		Day	Month	Year	,		
		†Date of Birth	0 6	1 1	1 9 6	5		

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



19/01/2011 183 A40 **COMPANIES HOUSE**

For and on behalf of

Jane Secretarial Services Limiterate

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

THRING TOWNSEND LEE & PEMBERTONS

5TH FLOOR KINNAIRD HOUSE 1 PALL MALL EAST LONDON

SW1Y 5AU

Tel 020 7766 5600

DX number 140554

DX exchange **PICCADILLY**

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03