

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03493847 44 HARCOURT TERRACE LIMITED

		Day Month Year .
Date of termination of appointment		1,50,42,0,0,9
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	LADY * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	DEIDRE
	Surname	MCNAIR-WILSON
		Day Month Year
	† Date of Birth	1,00,61,9,3,8

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

Signed

311

- * Voluntary details.
- † Directors only.
- ** 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.

A61 22/04/2009 **COMPANIES HOUSE**

Date

(" serving director/secretary/administrator/adm

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND Tel DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland