

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3744367

Company Name in full

Martineau No. 1 Limited

Date of termination of appointment

Day	Month	Year
29	09	2006

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)

Neil Clive

Surname

Varnham

† Date of Birth

Day	Month	Year
11	02	1957

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

Signed

R. S. Johnson
For and on behalf of
Henderson Secretarial Services Limited

Date

4/10/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Henderson Secretarial Services Limited, 4 Broadgate,	
London, EC2M 2DA, England	
Tel	
DX number	DX exchange

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**DX 33050 Cardiff**

or

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

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COMPANIES HOUSE 12/10/2006