



288b

Please complete in typescript,
or in bold black capitals
CHFP029

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

Company Number

3744378

Company Name in full

MARTINEAU GALLERIES NO 1 LIMITED

Date of termination of appointment

Day	Month	Year
3	0	1
0	1	0
2	0	0
7		

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Graham

Surname

Field

†Date of Birth

Day	Month	Year
1	1	0
7	1	9
	4	7

A serving director, secretary etc must sign the form below

Signed

S. Martin

Date

14/12/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel 020 7887 1000

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



A20

20/12/2007

388

COMPANIES HOUSE