

288b

Please complete in typescript, or in bold black capitals

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

CHFP029		of particulars (use Form 288c))						
Company Number			374437	'8				
(MARTINEAU GALLERIES NO 1 LIMITED							
Date of termination of appointment as director			Day Month Year 3 0 0 5 2 0 0 7					
			✓		as secretary	l a	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	Mrs			*Hono	urs etc	BSc(Hons)
Please insert details as previously		Forename(s)	VANES	SA				
notified to Companies Ho	use	Surname	FORST Day	ER Month	Year			

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A serving director, secretary etc must sign the form below

Signed

†Date of Birth

* 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 visible to searchers of the public



The Company Secretary's Office

(** serving director / secretary / administrator /

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel 020 7887 1000

Date

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

8 JUN 2007

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form May 2004