

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 Company Number		of particulars (use Form 288c))		
		3901993		
Company	/ Name in full	24 Cadogan Place Limited		
Date of termination	of appointment	Day Month Year 2 1 0 7 2 0 0 9		
Date of termination of appointment as director		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)	William Michael		
	Surname	Clowes		
	[†] Date of Birth	Day Month Year 0 4 0 8 1 9 3 9		

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

513 Motore Edge Neutour Square

Signed	
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Voluntary details.

† Directors only.
** Delete as appropriate

Date 2009

(** 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 information that you give will be visible to searchers of the public

A33 25/07/2009 **COMPANIES HOUSE**

515 Waters Luge, Westown Oquare					
PA 19073, U.S.A.					
	Tel	00 1 610 356 1618			
DX number	DX exchange				
When you have com	pleted 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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh