



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4034961

Company Name in full

Lisson Street (Properties) Limited

Date of termination of appointment

Day		Month		Year		
1	1	1	2	2	0	0

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)

Gavin Douglas

Surname

Rigby

†Date of Birth

Day		Month		Year		
2	4	0	1	1	9	7

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

Signed

[Signature]

Date

15/12/08

* 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 information that you give will be

J. Falcon, UBC Media Group plc

50 Lisson Street, London NW1 5DF

Tel 020 - 7453 1600

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

TUESDAY



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16/12/2008

COMPANIES HOUSE

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