



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

4161242

Company Name in full

25-28 Old Burlington Street (No 1) Limited

Date of termination of appointment

Day Month Year
2 4 0 9 2 0 0 8

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr.

*Honours etc

BSC MRCIS

Forename(s)

Neil Jason

Surname

Harris

† Date of Birth

Day Month Year
1 7 0 3 1 9 6 9

* Voluntary details
† Directors only
**Please delete as appropriate

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

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

Signed

Date

24/09/08

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

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

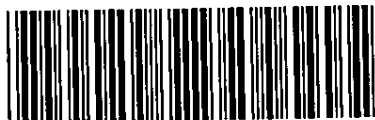
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A69

A4Y7C3KI

30/09/2008

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COMPANIES HOUSE