

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

04289173

**Company Name in full**

Chelsea (55 Chase Road) II Limited

Date of termination of appointment

Day	Month	Year
26	11	2004

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)

Jeremy Philip

Surname

Bennett

† Date of Birth

Day	Month	Year
05	10	1968

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

**Signed**

*[Signature]*

**Date**

30/11/04

\* Voluntary details.

† Directors only.

\*\* 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.

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

Louise Reynolds, King Sturge, 7 Stratford Place,  
London, W1C 1ST

Tel Tel: 0207 318 4322  
Fax: 0207 409 2207

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**

