

Please complete in typescript, or in bold black capitals CHFP041

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

| Company Number | | | 4329756 |
|---|--------|----------------------------|---|
| Company Name in full | | | 71 Mornington Street London Ltd |
| | | | Day Month Year |
| Date of termination of appointment | | | |
| Please insert details as previously notified to Companies House | NAME | as director | Bs secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| | | *Style / Title | Mr *Honours etc |
| | | Forename(s) | Robert |
| | | Surname | Innes-Hopkins |
| | | [†] Date of Birth | Day Month Year 0 4 0 5 1 9 6 6 |
| | | | |
| | Signed | | A serving director, secretary etc must sign the form below X |
| *Voluntary details ! Directors only | | - | (** sarving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| * * Delete as appropriate | | | |
| You do not have to give any contact | | | Comptons |

public record 31/03/2010 A63

COMPANIES HOUSE

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

/ apa nosa, London SE16 3QQ & Crown copyright

90/92 Parkway, Regents Park, London NW1 7AN Tel 020 7485 0888 DX number 57057 DX exchange Camden Town

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 2

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Companies 288b

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