



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4521485

Company Name in full

48 EATON PLACE LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 5 2 0 0 9

as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FIONA BARCLAY

Surname

HOPE

†Date of Birth

Day	Month	Year
1	1	0 7 1 9 6 1

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

Signed

(Signature)

Date

9 June 2009

* 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
visible to searchers of the public

Terence St J Mullett, Solicitors,
34 Sumner Place London SW7 3NT
(Ref JWD) Tel 0207 581 7517
DX number 35753 DX exchange South Kensington

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



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PC1

24/06/2009

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COMPANIES HOUSE

Form revised 10/03