

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))		
Company Number		5156074		
Company Name in full		49 Bishops Avenue Nominees Limited		
		Day Month Year		
Date of termin	nation of appointment	1 4 0 4 2 0 0 7		
	as director	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes		
NA	ME *Style / Title	Mr *Honours etc		
Please insert details as previously	Forename(s)	Anthony		
notified to	Surname	Glantz		
Companies House		Day Month Year		
	[†] Date of Birth	1 1 1 9 6 1		

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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

LD6 30/05/2007

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date

O2nd May 2007

** serving director / secretary-/ administrator / administrative receiver / receiver manager / -receiver).

Third Floor, 72 New Bond Street, London W1S 1RR					
	Tel	020 7629 5131			
DX number	D	X 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03