

Companies House

for the recent -

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

5898499

Company Name in full

238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LIMITED.

Day Month Year Date of termination of appointment 2101019 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title M155 *Honours etc Please insert ANOUSKA SOPHIE MINETTE Forename(s) details as previously Surname ANQUETIL notified to Companies House. Day Month Year †Date of Birth

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

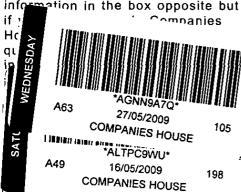
Signed

Date

30.03.09

† Directors only.
** Delete as appropriate You do not have to give any contact

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

SEDDONS SOLICITORS

5 PORTMAN SQUARE, LONDON, WIH GNT

Tel 0207 7258064

DX number 9061

DX exchange WEST END.

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

* Voluntary details.