



Please complete in typescript,
or in bold black capitals

CHFP041

288b

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

Company Number

6458500

Company Name in full

1-8 Carlyle House Management Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 04 | 02 | 2008 |

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David Francis

Surname

Wilson

Please insert
details as
previously
notified to
Companies House

Day Month Year

† Date of Birth

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

A serving director, secretary etc must sign the form below

Signed

Ann M Maghan

Date

04/02/2008

*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

Wilson Barca

13-14 Dean Street, London W1D 3RS

Tel 020 7272 2072

DX number 44710

DX exchange Soho Square

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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01/03/2008

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COMPANIES HOUSE

Form revised 10/03

Oyez

7 Spa Road, London SE16 3QQ
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Companies 288b

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