

PFHMYA9O

29/05/2009 COMPANIES HOUSE 547

Please complete in typescript, or in bold black capitals.

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

Jompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

HFP001		of particulars (use Form 288c))			
Con	npany Number	6608108			
Company Name in full		BAVERSTOCK NUMBER THIRTY SEVEN LIMITED			
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		Day Month	Year		
Date of termination of appointment		3 1 0 5	2 0 0 9	Please mark the	appropriate box. If terminating
	as director	X as	s secretary	appointment as a both boxes.	director and secretary mark
NAME *Style / Title		Mr	*Ho	nours etc	
ease insert etails as eviously otified to ompanies House.	Forename(s)	Jonathan Foster			
	Surname	Jones			
mpames nouse.	†Date of Birth	Day Month 0 9 0 7	Year		
		A serving directo	r, secretary etc r	nust sign the	form below.
	Signed	A _		Date	27/05/2009
luntary details. ectors only.		(**serving director / Segret	env / administrator / admi	misyative heaelyev/ (XXIXXXXX
	name, address,	700	TOWN. AX		THE TANK
nhone, number a	nd if available				· · · · · · · · · · · · · · · · · · ·
RXURSB61 01/07/2009 213		Tel			
		DX number DX exchange When you have completed and signed the form please send it to the			
	/07/2009 213 ANIES HOUSE	Vhen you have co legistrar of Comp	anies at:	·	lease send it to the

DX 235 Edinburgh