



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

6947702

Company Name in full

50/52 SHIELD STREET MANAGEMENT

COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
0	6	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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN

Surname

KING

†Date of Birth

Day	Month	Year
0	9	0
0	2	1
9	5	1

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

Signed

R. Ashcroft
FOR ACI SECRETARIES LTD

Date

30/6/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ASHCROFT CAMERON

27 HOLYWELL ROW, LONDON, EC2A 4JB

Tel 020 7253 9191

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

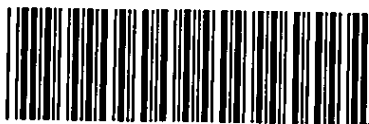
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



ASH2NBL4

A42

16/07/2009

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COMPANIES HOUSE