



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

SC27054

Company Name in full

NUMBER ONE LEICESTER SQUARE
LTD

Date of termination of appointment

Day	Month	Year
01	08	2001

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 DAVID

Surname

WITTICH

†Date of Birth

Day	Month	Year
27	10	1946

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

Signed

A. P. J.

Date

1/8/01

* 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.



SCT SNW2Q339 0961
COMPANIES HOUSE 10/08/01
COMPANIES HOUSE 04/08/01

Form revised 1999

MR J. WITTICH

56/62 WILTON ROAD, LONDON

SW1V1DE Tel 020 7630 2800

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