



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC 27054

Company Name in full

NUMBER ONE LEICESTER SQUARE LIMITED

Date of termination of appointment

Day	Month	Year
04	03	2003

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)

ANDREW

Surname

PAGE

†Date of Birth

Day Month Year

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

Signed

A. Page

Date

11/03/03

* 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.

ROBERT MORGAN, CITY CENTRE RESTAURANTS

56-62 WILTON ROAD, LONDON, SW1V 1DE

Tel 0207 630 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

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COMPANIES HOUSE 15/03/03

Form revised 1999