

# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP055	Company Number	3930805
	Company Name in full	33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
1	2	0
	0	4

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

SHELBOURNE

†Date of birth

Day	Month	Year
3	0	0
4	1	9
	6	6

For and on behalf of  
*Seymour Macintyre Limited*

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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

Signed

*Julia Carley*

Date

5/2/04

(\*\* 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

Seymour Macintyre Limited  
Hollins House  
27 Thick Hollins  
Meltham  
HOLMFIRTH  
West Yorkshire  
HD9 4DQ  
Tel: 01484 854499



When you have completed and signed the form please send it to  
**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**