

## 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.

CHFP010

**Company Number**

2567208

**Company Name in full**

24 CHARLES STREET LIMITED

Date of termination of appointment

Day	Month	Year
01	09	2004

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANNE COLEMAN

Surname

FCIS

† Date of Birth

Day	Month	Year

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

Signed

*[Signature]*

Date

\* 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.

CARTER BACKER WINTER, ENTERPRISE HOUSE, 21 BUCKLE
STREET, LONDON, E1 8NN
Tel
DX number 513                      DX exchange LONDON CITY

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**

