

Package: 'Laserform'  
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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

25675

Company Name in full

Bass Holdings Limited

Date of termination of appointment

Day Month Year

2 2 0 8 2 0 0 0

as director

X

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)

Francis Spencer

Surname

Wigley

Day Month Year

†Date of Birth

2 8 1 0 1 9 4 2

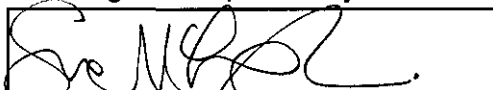
A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed



Date

31/10/00

(\*\* 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.

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX

X05722/RJN

Tel 020 7628 2020

DX number DX: 12

DX exchange London

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**



A44  
COMPANIES HOUSE

0286  
06/11/00

Laserform International 02/00