



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

218403

Company Name in full

BADGWORTHY LAND COMPANY LIMITED

Date of termination of appointment

Day Month Year
06 07 2007

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)

HUGH ROBERT

Surname

THOMAS

†Date of Birth

Day Month Year
21 03 1945

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

18 July 07

* 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

TOM YANDIS

BADGWORTHY LAND CO LTD, THE EWS OFFICE, BISHOPS

TASTON, BANSTABLE Tel 01271 326900

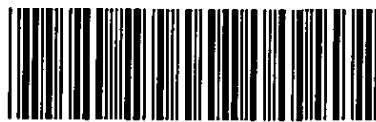
DX number

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

THURSDAY



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AWPK4RDN
19/07/2007
COMPANIES HOUSE

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Form revised 1999