Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company | Number |
|---------|--------|
|---------|--------|

231889

Company Name in full

| BOVIS LIMITED | | | |
|---------------|------|------|--|
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|---|---|---|---|---|---|---|---|---|---|

| Resig | gnation |
|-------|---------|
| form | |

Date of resignation

Month 12 09

Please mark the appropriate box. If resignation is

Resignation as director

Day

as secretary

as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously

Forename(s)

BASIL ARTHUR

notified to Companies House.

Surname

WINHAM

| Day | Month | Ye |
|-----|-------|----|
| | | |

†Date of Birth

If cessation is other than resignation, please state reason ar

Year

Voluntary details.

Signed

Date

13 Septes 1927

† Directors only.

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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

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

Tel 0171 283 6000

(by a serving disector/secretary/administrator/administrative receiver/receiver/receiver/

DX number 85

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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