

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

|                      | 0. particulare (400 / 01111 2000)) |  |  |  |
|----------------------|------------------------------------|--|--|--|
| Company Number       | 239718                             |  |  |  |
| Company Name in full | BFS Group Limited                  |  |  |  |
|                      |                                    |  |  |  |

|   |           |                            | Day      | Month |      | Year      | _  |
|---|-----------|----------------------------|----------|-------|------|-----------|--|
| Date of te                                    | rmination | of appointment             | 2   7    | 0   2 | 2    | 0   0   4 |  |
|   |           | as director                | <b>✓</b> |       | as s | secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|   | NAME      | *Style / Title             |          |       |      |           | *Honours etc   |
| Please insert<br>details as                   |           | Forename(s)                | Peter    |       |      |           |  |
| previously<br>notified to<br>Companies House. | •         | Surname                    | Weir     |       |      |           |  |
|   | ₽.        |                            | Day      | Month |      | Year      | _  |
|   |           | <sup>†</sup> Date of Birth | 0 2      | 0   6 | 1    | 9   6   5 | 5  |

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

| * | ۷o | luntary | detai | ls. |
|---|----|---------|-------|-----|
|---|----|---------|-------|-----|

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.



COMPANIES HOUSE Form revised 1999

0389 01/08/04

**Signed** 

House

Date

27-02.2004

(\*\* serving director / secretary-/administrator-/administrative\_receiver / receiver-manager-/-receiver)---

| c/o Bidvest (UK) Ltd    |                   |  |
|-------------------------|-------------------|--|
| 2nd floor, 63 Curzon \$ | it                |  |
| London W1J 8PD          | Tel 020 7493 4733 |  |
| 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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate