



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

00376285

Company Name in full

Bags of Fashion Limited

Date of termination of appointment

Day Month Year
19 09 2007

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Simon Anthony

Surname

Palmer

† Date of Birth

Day Month Year
05 01 1970

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

Signed

NSP

Date

19 September 2007

* Voluntary details
† Directors only
** Please delete as appropriate

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5ES

man_002/1414911

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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

