



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

470283

Company Name in full

Bastion Products Limited

Date of termination of appointment

Day	Month	Year
03	03	2004

as director

☐

as secretary

X

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

NAME

*Style / Title

*Honours etc

Forename(s)

NECHAMA GOLDA

Surname

FRESHWATER

Please insert
details as
previously
notified to
Companies House.

†Date of Birth

Day	Month	Year

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

Signed

Date

17.3.2004

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

* Voluntary details.

† Directors only.

** 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.

THE SECRETARY, FRESHWATER HOUSE, 158-162 SHAFTESBURY AVENUE, LONDON, WC2H 8HR

Tel

DX number

DX exchange



A18
COMPANIES HOUSE

0535
18/03/04

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