

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CHFP025			oi paruculais (use roim 2000))
<u></u>			667622
Company Name in full			Boulters of Banwell Limited
			Day Month Year
Date of termination of appointment			0 4 1 2 2 0 0 6
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert		*Style / Title	*Honours etc
details as previously		Forename(s)	
notified to Companies Ho		Surname	TLT SECRETARIES LIMITED
		† Date of Birth	Day Month Year

must sign the form below. Signed Date

\* Voluntary details. † Directors only.

\*\*Please deleté 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.



TLT LLP t/a TLT Solicitors

FOR AND ON BEHALF OF

One Redcliff Street Bristol

BS1 6TP

Tel 0117 917 7777

DX exchange Bristol DX number 7815

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

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

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