

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1023742

Company Name in full

BACS LIMITED

Date of termination of appointment

Day Month Year

1 | 2 0 | 6 2 | 0 | 0 | 2

as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Andrew Nicholas

Surname

CLARE

†Date of Birth

Day Month Year

0 | 4 1 | 2 1 | 9 | 5 | 6

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

Signed

[Signature]

Date

13 06 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

G Younger Esq, Chief Executive

3 De Havilland Road, Edgware

Middle HA8 5QA

Tel 020 8951 7010

number

DX exchange

If you have completed and signed the form please send it to the
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