

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

any Number	1023742
Name in full	BACS LIMITED
	Day Month Year
of appointment	0 7 1 2 2 0 0 1
as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
*Style / Title	Mr *Honours etc
Forename(s)	Steven
Surname	Betteridge
Companies House. †Date of Birth	Day Month Year 1 9 0 1 1 9 5 5
	A serving director, secretary etc must sign the form below.
	Name in full of appointment as director *Style / Title Forename(s) Surname

* Voluntary details.

† Directors only.

Fc

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

0213 15/12/01

Signed

Jem

Date 13,

13/12/2001

(**serving digestat/)secretary / advintistratox/ hotrodistrative ligox/ye/x/receivex/interestative (**

C Cunningham, Company Secretary

3 De Havilland Road, Edgware

Middx HA8 5QA

Tel 020 8951 7032

DX number

DX exchange

1^Aman you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ompanies registered in Scotland DX 235 Edinburgh

^{**}Delete as appropriate