

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))

С	ompany Number	1023742
Company Name in full		BACS LIMITED
Date of termination of appointment		Day Month Year  2 1 9 1 1 0 2 0 1 0 1 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAI	ME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Andrew John
previously notified to Companies House	Surname	HAMILTON
Companies Flouse	†Date of Birth	Day Month Year  2 1 0 0 1 4 11 9 1 5 1 7

Signed

DX number

*	Voluntary	details.

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.



A05 COMPANIES HOUSE

0370 03/11/03

Form revised 1999

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

1000000	29/10/2003				
(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Bob Bonnington					
3 De Havilland Road, Edgware					
Middx HA8 5QA	Tel 020 8951 7777				

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate