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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01080540

Company Name in full

BE-WELL (HEALTH, DIETARY & NUTRITIONAL) PRODUCTS
LIMITED

Date of termination of appointment

Day Month Year

1 7 0 5 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BLANKA

Surname

WELSBY

Day Month Year

†Date of Birth

0 1 0 9 1 9 4 3

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

Signed

Date

17 May 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Gateley Wareing Solicitors

Windsor House, 3 Temple Row, Birmingham, B2 5JR

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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



BIR
COMPANIES HOUSE

0310
29/05/02