



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

1154411

Company Name in full

BRITISH ADVERTISING BROADCAST  
AWARDS LTD

Date of termination of appointment

Day	Month	Year
10	12	2004

as director



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)

MARTIN

Surname

BOASE

†Date of Birth

Day	Month	Year
14	07	1932

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

Signed

*[Signature]*

Date

7.11.2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

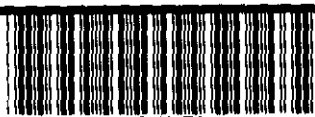
(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DANIEL ANDERSON & COMPANY LLP  
9, MONSIEUR STREET, LONDON  
W1F 9NY Tel 020 7580 2448  
DX number DX exchange

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



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COMPANIES HOUSE 15/11/2005