

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1444885 BH EEC LTD

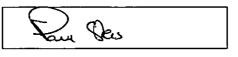
		Day Month Year
Date of termination of appointment		0 2 0 4 2 0 0 7
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	DOMINIC
	Surname	SHEILS
	† Date of Birth	Day Month Year

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



Date

11,4 07

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED ,

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE,

United Kingdom Tel

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 for companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

