Package:

'Laserform'

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288h Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

01488690

Company Name in full

BEN URI GALLERY AND MUSEUM LIMITED

Day Year Month Date of termination of appointment 3 2 0 1 0 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc MA (HONS) CANTAB Please insert details as Forename(s) DAVID previously notified to Surname BREUER WEIL Companies House.

> Day Month Year †Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should A serving director, secretary etc must sign the form below.

Date

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

Mishcon de Reya

Summit House, 12 Red Lion Square, London, , WC1R 4QD

DX number 37954

Tel 020 7440 7000 DX exchange Kingsway

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

Signed

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



Laserform International 02/00