

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

Company Number 1488690

Company Name in full BEN URI ART SOCIETY LIMITED

Day Month Year
Date of termination of appointment 1 2 1 2 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

MR

*Honours etc.

Forename(s)

PETER

Surname

BATKIN

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
[][][][][][][][][]

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

Signed



Date

13/12/02

*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.

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

CH. HAUSMANN & CO.

104A Park Street, Mayfair, London, ,

W1K 6NG

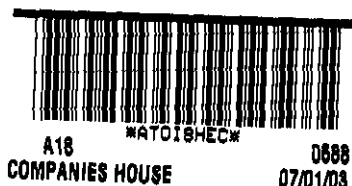
Tel 020-7629 1010

DX number

DX exchange DX 44431 Marble Arch

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**



Form revised September 1999