288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1493031				
BLOOMING	MARVELLOUS	LIMITED		

Day Month Year Date of termination of appointment 6 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) TARA HELEN Please insert details as previously notified to Companies House. Surname INGRAM-JOHNSON Day Month † Date of Birth

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.

LD4 *LB6N1B01* 0344
COMPANIES HOUSE 220502

Date

17/5/02

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

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel Tel: 020 7794-5611
Fax: 020 7431-1109

DX number 38864

DX exchange SWISS COTTAGE

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