



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

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

Company Number

01815294

Company Name in full

Business Evolution Group PLC

Date of termination of appointment

Day Month Year  
3 1 12 2 0 0 7

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\*Style / Title

Mrs

\*Honours etc

Forename(s)

Jennifer Mary

Surname

Hastrop

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day Month Year  
0 2 0 5 1 9 5 9

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

Signed

*JP Fule*

Date

31/12/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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  
or LP-4 Edinburgh 2



A35 08/01/2008 330  
COMPANIES HOUSE

Form revised 10/03

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Companies 288b

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