

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))

1961733

Bodiam House Investments Limited

		Day Month Year
Date of termination	n of appointment	1 8 0 4 2 0 0 3
	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
lease insert details as eviously notified to ompanies House.	Forename(s)	Alistair
	Surname	Williams
	† Date of Birth	Day Month Year 2 4 0 6 1 9 6 3

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

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- * 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.

ASB 5	
1015	
 	 ·

Date

1.4 APR 2003

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

Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

