

Please complete in typescript

288b

appointment as a director and secretary mark

Terminating appointment as director or secretary

both boxes.

or in bold black capitals. CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	2207140
Company Name in full	B&CE Financial Services Limited
	Day Month Year
Date of termination of appointment	3 1 1 2 2 0 0 8 Please mark the appropriate box. If terminating

as secretary

NAME *Style / Title *Honours etc Please insert Forename(s) David Bryn details as previously notified to Surname McManus Companies House. Day Month Year

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as director

†Date of Birth

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

Signed * 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 give will be

06/01/2009 **COMPANIES HOUSE**

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Date

Valerie Flack, B&CE Financial Services Limited, Manor Royal, Crawley,

West Sussex, RH10 9QP

Tel 01293 586506

DX number DX exchange

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

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Form revised 10/03