

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

2244 967

Company Name in full

| BUNEAU | UERITAS | Quality | |
|--------|---------|---------|--|
| INTERN | growge | LIMITED | |

| | | Day Month Year |
|--|-------------------|--|
| Date of termination of appointment | | 16082004 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM | ME *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | NI GEL |
| | Surname | OVERTON |
| | | Day Month Year |
| | †Date of Birth | 0 8 1 2 1 9 6 0 |

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

Signed

Date

27.8,04

* 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 visible to searchers of the public

COMPANIES HOUSE 26/08/04 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

825A WILMSLOS 446 4695 0,61 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