



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number 2332678

Company Name in full Exco Bierbaum AP Limited

Date of termination of appointment

Day	Month	Year
0103	20	01

as director

X

as secretary

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

NAME

Please insert details as previously notified to Companies House.

\*Style / Title

MR

\*Honours etc

Forename(s)

PAUL JOZEF

Surname

SCHMITZ

†Date of Birth

Day	Month	Year
2110	19	50

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

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

Date

17-4-2001

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

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.

HELEN BROOMFIELD, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR

Tel 020 7463 4388

DX number

DX exchange



A06  
COMPANIES HOUSE

0326  
20/04/01

Form revised 1999

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