

288b

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))

2354253

BAINBRIDGE INTERNATIONAL LIMITED

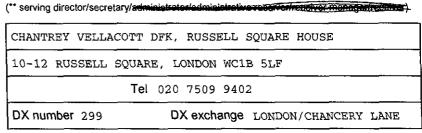
		Day	Month	Year			
Date of termination of appointment		0 5 0 8 2 0 0 2					
	as director	v	a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	
NAME	* Style / Title				*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	JOHN DUDLEY					
	Surname	SHORT					
	† Date of Birth	Day	Month 0 . 8	Year]	

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

Signed

- * 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.



Date

A12 COMPANIES HOUSE 26/09/02 0832 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

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