

288b

Terminating appointment as director or secretary nt (use Form 288a) or change lars (use Form 288c))

Please complete in typescript, or in bold black capitals. CHWP000	(NOT for appointment of particular
Company Number	r

2354253

Company Name in full

BAINBRIDGE INTERNATIONAL LIMITED	

			Day	Month		Year		
Date of terr	nination o	f appointment	0 3	1 2	2	0 0 7	,	
		as director	\checkmark		as	secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
1	NAME	*Style / Title	MR					*Honours etc
Please insert details as		Forename(s)	ALAN					
notified to		Surname	MYER	S				
Companies House			Day	Month		Year	_	
		†Date of Birth	15	0 6	(t	9,4,7	7	

200	Date	24.12.07
serving director / secretary / administrat		
Serving director / Secretary / administrati	tor/administrative receiv	er / receiver manager / -receiver
Serving director / Secretary / administrati	tor / anministrative receiv	er / receiver manager / - raceive

† 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 record

* Voluntary details

Signed

DX number

A26 18/01/2008

COMPANIES HOUSE

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

DX exchange

Tel

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh