

## Companies House

-- for the record

Please complete in typescript, or in bold black capitals CHWP000

288b

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

**Company Number** 2354253 Company Name in full BAINBRIDGE INTERNATIONAL LIMITED Day Month Year Date of termination of appointment 0 | 6 <sub>i</sub> 8 0 | 0 | 8 Please mark the appropriate box if terminating appointment as a director and secretary mark as secretary as director both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) JAN VINCENT details as previously O'CONNOR notified to Surname Companies House Month Year Day †Date of Birth

A serving director, s	secretary etc must s	ign the	form l	below
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* Voluntary details	Signed	) 0(	~_	Date	06.08.08
† Directors only ** Delete as appropriate	(**		I a ton / I a day wystratos /		er / receiver manager /-receiver).
You do not have to give any conformation in the box opposite if you do, it will help Companie House to contact you if there is query on the form. The contact	e any contact opposite but ompanies there is a	virig director	sentency commission and	m non anna lecely	a / receiver manager / receiverys
information that you give visible to searchers of the searchers of the searchers.	e will be	•	Tel		
record	· .	number	DX exch	nange	

13/08/2008 A29 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff