

288b

Terminating appointment as director or secretary

Please complete il or in bold black ca CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	2415253
Con	npany Name in full	Bozeil UK Limited
		Day Month Year
Date of term	nination of appointment	2 2 1 2 2 0 0 7
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
N	*Style / Title	*Honours etc
Please insert details as	Forename(s)	Philip James Erskine
oreviously notified to	Surname	Perry
Companies House		Day Month Year
	[†] Date of Birth	1 7 0 1 1 9 4 9

A serving director, secretary etc must sign the form below

Signe

* Voluntary details

† Directors only
** Delete as appropriate

d

Louise Bean, Interpublic Limited

DX number

Date

(** serving director / secretary / admir

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

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30/01/2008 COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Ground Floor, 84 Eccleston Square, London, SW1V 1PX

Tel

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh