



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2662758

Company Name in full

BRITISH POLISH CHAMBER
OF COMMERCE

Date of termination of appointment

Day Month Year
12 11 2002

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN RAYMOND

Surname

FORD

†Date of Birth

Day Month Year
14 09 1955

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

Signed

Monty D. O'Reilly

Date

09/12/02

* 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.

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

BARBARA STACHOWIAK-KOWALSKA

BRITISH POLISH CHAMBER

at ZIMNA 2 m 1, WARSAW

DD 138

Tel 00 48 22 654 59 75

DX number

DX exchange

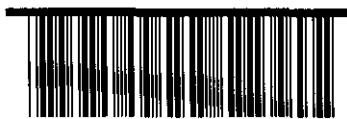
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A45
COMPANIES HOUSE

0749
13/12/02