

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Componi	Number
Company	number

02714379

Company Name in full

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED

			Day	Month	Year	
Date of termination of appointment		1 4	0 8	2 0 0 6	6	
		as director	Х	_	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc
		Forename(s)	SAMUEL ANTONY			
	se.	Surname	WILLIA	AMS		

Day Month Year † Date of Birth

Voluntary details. † Directors only.
**Please 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.

Signed

RB SECRETARIAT LIMITED
A serving director, secretary etc must sign the form below. 23 . August 2006 Date Director/Secretary

Richards Butler LLP

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/0140661/3920167 Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

COMPANIES HOUSE 25/08/2006 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh