



**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

2789303

Company Name in full

BAGENDON NOMINEES LIMITED

Date of termination of appointment

Day Month Year  
26 07 2004

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)

PETER LAURENCE BOWRING

Surname

STODDART

†Date of Birth

Day Month Year  
24 06 1934

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

Signed

Fiona Russell-Brown

Date

26th July, 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MRS. F.M. RUSSELL-BROWN,

THE OLD SCHOOL, BAGENDON, CIRENCESTER,

GLOS. GL7 7DU Tel (01285) 831470

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



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COMPANIES HOUSE

19/08/04

Form revised 1999