



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

02789887

Company Name in full

BENTINCK MANAGEMENT LIMITED

Date of termination of appointment

Day	Month	Year
2	6	03

as director

X

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)

CLAS FREDRIK

Surname

MELLEARD

† Date of Birth

Day	Month	Year
2	5	01

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

Signed

For and on behalf of
London Secretaries Limited

Date

26TH MARCH 2009

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

TADCO SERVICES

6TH FLOOR, 94-96 WIGMORE STREET,

W1U 3RF

Tel 02072223000

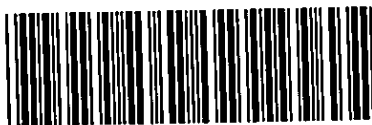
DX number

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
or LP-4 Edinburgh 2



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02/04/2009

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COMPANIES HOUSE

THURSDAY

Oyez

7 Spa Road, London SE16 3QQ
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Companies 288b

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