coform

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number 2811211

Company Name in full BIRMINGHAM ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

Date of termination of appointment — Day 17 Month 07 Year 2007

as director ✓ as secretary

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

NAME * Style / Title * Honours etc

Please insert details as previously notified to Companies House

Forename(s) HARDEMAN

Surname KEN

† Date of Birth — Day 21 Month 01 Year 1936

A serving director, secretary etc must sign the form below

Signed Date 10/8/07

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

* 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

Tel

DX number DX exchange

WEDNESDAY

A7OGWS4D

A38 15/08/2007 633

COMPANIES HOUSE

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**