Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

2869703

BENTLEIGH CROSS LIMITED

			Day Month Year
Date of termination of appointment		of appointment	1 7 0 1 2 0 0 5
		as director	Y 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 Ho	NAME	*Style / Title	*Honours etc
		Forename(s)	OLIVER ROBERT JULIAN
		Surname	PARR
			Day Month Year

6

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.

COMPANIES HOUSE

11/02/05

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

Date

10.02.05

MyName

†Date of Birth

Signed

MyAddress

MyPostcode

Tel Tel

DX number DX

DX exchange DXExch

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

de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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