

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					

Company N	ame in	full
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2980523		
BANDLER LIMITED		· · · · · · · · · · · · · · · · · · ·

		Day	Month	Year			
Date of termination of appointment		3 0	0 3	2 0 0	5		
	as director	Х		as secretary		rk the appropriate box. It as a director and sec	
NAME	* Style / Title				* Honours etc	;	
Please insert details as previously notified to Companies House.	Forename(s)	PAUL	JOHN				
	Surname	DARB	YSHIRE				
		Day	Month	Year			
	† Date of Birth	0 7	0 1	1 9 5	1		

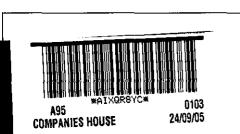
Signed

* 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.



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

Date

26 August 2005

DX 33050 Cardiff

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

COMPANY SECRETARIAL DEPARTMENT, BDO STOY HAYWARD LLP, EMERALD HOUSE, EAST STREET,, EPSOM, SURREY, Tel KT17 1HS 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 for companies registered in England and Wales

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