



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

3102671

Company Name in full

BENEFICIAL PREMIUM SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
09	06	2008

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)

John Frederick

Surname

Uphoff

†Date of Birth

Day	Month	Year
05	07	1954

A serving director, secretary etc must sign the form below

Signed

Date

24/6/08

* 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

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

Clive John Rivers, HFC Bank Limited,

North Street, Winkfield, Windsor, Berkshire SL4 4TD

Tel 01344 892435

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

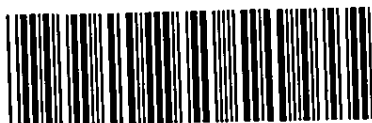
DX 33050 Cardiff

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



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AKVM30WA
26/06/2008
COMPANIES HOUSE

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THURSDAY