

Please complete in typescript, or in bold black capitals. CHWP000

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))

BCH GROUP PLC Day Month Year Date of termination of appointment 0 10 10 I Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark

both boxes.

MR NAME *Style / Title *Honours etc Please insert Forename(s) ANDREW details as previously

Surname

Day Month Year †Date of Birth

BARTLETT

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

Signed

* Voluntary details.

notified to

Companies House.

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.



k	KOX	LAMA

03120091

Date

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

KEITH	ALLEN	
LODGE CAUSENAY FISHRONDS		
BRISTOL	Tel 0117 9082000	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate