

Please complete in typescript, or in bold black capitals.

## 288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 Company Number  |  |                            | of particulars (use Form 288c))  |                       |                 |         |             |   |  |
|---|--|----------------------------|--|-----------------------|-----------------|---------|-------------|---|--|
|   |  |                            | 3395681  |                       |                 |         | ]           |   |  |
| Company Name in full  |  |                            | BRITISH OVERSEAS NGD'S FOR DEVELOPMENT   |                       |                 |         |             |   |  |
|   |  |                            | CB   | SMD)                  | )               |         | <del></del> |   |  |
|   |  |                            |  |                       |                 |         |             |   |  |
|   |  |                            | Day  | Month                 | Year            | _       |             |   |  |
| Date of termination of appointment                              |  |                            | 0  7   | 10                    | 2 0 0 4         |         |             |   |  |
|   | as director  |                            | V  | •                     | as secretary    |         |             | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>s. |  |
|   | NAME   | *Style / Title             | MR   |                       | , 11611         | *Ho     | nours etc   |   |  |
| Please insert<br>details as                                     |  | Forename(s)                | CLIFF  |                       |                 |         |             |   |  |
| previously<br>notified to                                       |  | Surname                    | ALLUM  |                       |                 |         |             |   |  |
| Companies House   | ),   | ,                          | Day Month Year   |                       |                 |         |             |   |  |
|   |  | <sup>†</sup> Date of Birth | ate of Birth 1   5   0   2   1   9   5   0   |                       |                 |         |             |   |  |
|   |  |                            | A serv   | ing dire              | ector, secretar | y etc n |             | the form below.   |  |
| Voluntary details.  |  | Signed                     | A  | R                     | 3               | 3       | Dat         | te 22/11/04   |  |
| Directors only.  Delete as appropriate  Output                  |  |                            | ** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |                       |                 |         |             |   |  |
| ou do not hav<br>nformation in t                                | he box   | opposite but               |  |                       | <del></del>     |         |             |   |  |
| f you do, it wil<br>House to conta                              | ct you i   | f there is a               |  |                       |                 | •       | <u></u> .   |   |  |
| query on the form. The contact nformation that you give will be |  |                            |  | Tel                   |                 |         |             |   |  |
|   |  |                            |  | DX number DX exchange |                 |         |             |   |  |
|   | hen you have completed and signed the form please send it to the egistrar of Companies at: |                            |  |                       |                 |         |             |   |  |

ompanies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in England and Wales

for companies registered in Scotland

**COMPANIES HOUSE** 

**COMPANIES HOUSE** 

0407

09/12/04

22/12/04