

288b

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number 3616474

Company Name in full B W Financial Services Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 04 | 2007 |

as director

X

as secretary

Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies
House

Forename(s)

Michael

Surname

Morton

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 05 | 1941 |

* Voluntary Details
† Directors only
** Delete as Appropriate

A serving director, secretary etc must sign the form below

Signed



Date

14/07

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

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
visible to searchers of the public

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| 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 2

SATURDAY



A30 14/04/2007 265
COMPANIES HOUSE