



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3712624

Company Name in full

B.C.I. Limited

Date of termination of appointment

Day Month Year

01 12 2001

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)

MARTIN DENNIS

Surname

HAWKEY

Day Month Year

†Date of Birth

29 09 1970

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

Signed

M. Hawkey

Date

11/12/01

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

* 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.

JARDINES ACCOUNTANTS	
BROOKLANDS HOUSE 16 BROOKFIELD WAY	
OXTON SOMERSET WEST MIDLANDS BS27 4TH	
Tel 0121-706 9524	
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



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COMPANIES HOUSE

0372
27/12/01

Form revised 1999