



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

03755182

Company Name in full

BEST OF THE BEST PLC

Date of termination of appointment

Day	Month	Year
01	08	2009

as director



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)

William Alexander

Surname

HENBREY

†Date of Birth

Day	Month	Year
01	05	1946

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

Signed

Kerin Williams
Authorized Signatory - Prism
Cosec Ltd - Company Secretary

Date

12.08.09

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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

Kerin Williams, Prism Cosec, Hanover Sq, London W1S 1HX

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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15/08/2009

117

COMPANIES HOUSE

Form revised 10/03

SATURDAY