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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

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

	Con	npany Number	3784	163				
Company Name in full		B.B.T. Europe Limited						
								ļ
			Day	Month	Ye	ar		
Date of te	rmination	of appointment	01	Feb	2005			
		as director	х	as sec	retary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes) .
	NAME	*Style / Title	Mrs				* Honours etc	
Please insert details as previously notified o Companies House		Linda Ruth						
	Surname		Taylor					
			Day	Month	Ye	ar		
		† Date of Birth	04	Sep	1952	_		

*	Volui	ntarv	deta	ils
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A serving director, secretary etc must sign the form below. For and on behalf

endon Secretaries Limited

Date

(** serving director / secretar) / administrator / administrative receiver / liquidator / receiver manager / receiver)

Signed

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.

5th Floor	·	
86 Jermyn Street	(71)	
London SW1Y 6AW	Tel	
DX number	DX exchange	

C

COMPANIES HOUSE Form revised 1999

25/02/05

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

[†] Directors only.

^{**} Delete as appropriate