

**288b**

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))

Company Number **3784163**Company Name in full **B.B.T. Europe Limited**

Date of termination of appointment  
Day Month Year  
**24 Sep 2004**

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)

Surname

**Openway Management Limited**

Day Month Year

† Date of Birth

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Signed

For and on behalf of

Date

**24 SEP 2004****London Secretaries Limited**

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

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****London****SW1Y 6AW**

Tel

DX number

DX exchange

Je



A15  
COMPANIES HOUSE

0630  
04/11/04

Form revised 1999

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**