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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03854354

Company Name in full

B.I. VENTURES LIMITED

Date of termination of appointment

Day	Month	Year
01	11	2004

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

NEW MEDIA SPARK DIRECTORS LIMITED

Surname

†Date of Birth

Day	Month	Year
21	01	2000

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

Signed

Ward Hadaway

Date

9/11/04

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving ~~director~~/secretary/administrator/administrative receiver/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.

Ward Hadaway
Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1
3DX
(C) RJB.JEI.SAG12.14
Tel 0191 204 4000
DX number DX 61265 DX exchange Newcastle upon Tyne

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

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18/11/04

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