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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3943148

Company Name in full

| | | | <u> </u> | | |
|--|------|------|----------|--|--|
| | | | | | |

| | | | Day | Month | Year | | |
|------------------------------------|--------|----------------|---------------|-------|--------------|--|--|
| Date of termination of appointment | | | 2/6 | 0 2 | 2 0 0 4 | 4 | |
| | | as director | X | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert | NAME | *Style / Title | Mr | | | *Honours etc | |
| details as previously | | Forename(s) | GEORGE ROMNEY | | | | |
| notified to Companies H | louse. | Surname | RAWES | | | | |

Dav Month Year †Date of Birth

BPO LIMITED

* Voluntary details.

† Directors only.
**Please 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.

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

serving director/secretary/aurilli

Date

Paris Smith 🔕 Randall Number 1 London Road

SOUTHAMPTON

S015 2AE

(Ref: PLB 63574/29)

Tel 023 8048 2482

DX number DX38534

DX exchange SOUTHAMPTON 3

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

arcode

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



COMPANIES HOUSE 05/03/04

DX 235 Edinburgh