

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	3950216
Company Name in full	Black Mountain International (2000) Limited

			Day Month Year
Date of termination of appointment		of appointment	0 3 0 3 2 0 0 3
		as director	X 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)	Timothy William
	Surname	Osborne	
	†Date of Birth	Day Month Year	

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etary etc must sign the form below.

Signed

*	Voluntary	details.
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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.



Form revised 1999

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		Por and on behalf of Quadrangle Secretaries Limited	Da

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04/03/2003

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Wiggin & Co							
tenham							
Tel 01242 224114 1	Ref:4535-0007						
DX exchange Chelt	enham						
el		Tel 01242 224114 Ref:4535-0007					

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{*}Delete as appropriate