

for the record

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))

288b

Company Number

3973457

Company Name in full

BESPALL	HOLDINGS	LIMITED .	

			Day	Month	Y	ear		
Date of termination of appointment		6 8	0 3.	2,0	10 6			
		as director			as se	cretary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	М	R			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	М	ATTH	1£ ~			
		Surname		101	BO.			
	.		Day	Month	Y	ear	<u></u>	
		†Date of Birth	28	0 6	19	173		

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

Sigr	ned
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* Voluntary details.

† Directors only.

* Delete as appropriate

Date 08.03.06 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but JENNYOWEN BESPAK PIC, BLACKHILL PRIVE FEATHCRSTONE if you do, it will help Companies WOLLERSON MILE JOSTI, MILTON KEYNES MILIZ 5 TS. House to contact you if there is a query on the form. The contact

01908 525211 Tel

DX number

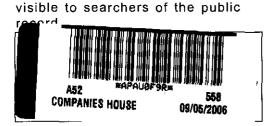
DX exchange

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



information that you give will be