Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

4025933

Company Name in full

BESTSELECTION LIMITED

			Day	Month	Year				
Date of termination of appointment			0,7	0 3	2 0 0 2				
		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 Hous	NAME	*Style / Title	MR			*Honours etc			
		Forename(s)	JAMES	HENRY					
	se.	Surname	NEWMAN						

	Day		Month		Year			
†Date of Birth	0	4	0	2	1	9	5	0

Voluntary details.

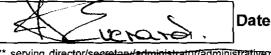
† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE Lasertorm International 02/00

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



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

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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