



Companies House
— for the record —

288b

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))

Company Number

4090218

Company Name in full

BMB GROUP LIMITED

Date of termination of appointment

Day	Month	Year
09	12	2003

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GILES WILLIAM ANDREW

Surname

HEFER

†Date of Birth

Day	Month	Year
20	07	1956

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

Signed

Date

9/12/2003.

* Voluntary details.

† Directors only.

** 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.

JOHN MAWBY, BMB GROUP LTD, GRANARY

BUILDING, 1 CANAL WHARF, LEEDS

LS11 5BB

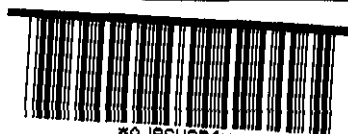
Tel 0113 2595500

DX number

DX exchange m

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
FORM 288b (REVISED 1999)

0568
10/12/03