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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4154919

Company Name in full Bede Intermediate Company Limited

Day Month Year

Date of termination of appointment 20 03 2002

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

NAME Please insert details as previously notified to Companies House.

*Style / Title Mr *Honours etc

Forename(s) Colin

Surname Rowlinson

Day Month Year

†Date of Birth 15 03 1966

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

Signed [signature] **Date** 20-3-02

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

* 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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

2594012

Tel 020-7638 1111

DX number 639 DX exchange London / City

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 04/04/02