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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

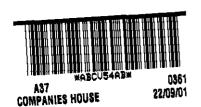
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	4172055
Company Name in full	BON MARCHE GROUP LIMITED

			Day	Month	ı Y	ear/		
Date of	termination	of appointment	0 6	0 4	2	° °	1	
		as director			as se	cretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MRS				*Ho	onours etc
		Forename(s)	LYNN N	MARIA	•			
	se.	Surname	GREEN				-	
		+Data of Righ	Day	Month	Y	'ear	7	

*	Voluntary details.
t	Directors only.
*	Please delete as annronriate

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.



serving director	coorotany	Ata must	cian the	form bolow
Sei villig un ector	, Secretal y	eic illusi	Sign tire	TOTTIL DETUM.

Date 04.07.2001

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

Hammond Suddards Edge

2 Park Lane

Leeds LS3 1ES

Signed

Tel 0113 284 7000

DX number DX 26441 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

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