

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

| Company | Number |
|---------|--------|
| Company | number |

04214163

Company Name in full

Bodigian Holdings Limited

Day Month Year Date of termination of appointment 0 0 8 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) Brian Dennis previously notified to Surname Walters Companies House

> Day Month Year † Date of Birth 0 2 1

* Voluntary details
† Directors only

Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

260

Date

21.07.2008

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

ASB LAW

Horizon House, Eclipse Park, Sittingbourne Road, Maidstone, ME14 3EN

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

SLC/517952/3

Tel 01622 656500

DX number DX 153420

DX exchange MAIDSTONE 18

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 DX 235 Edinburgh



29/07/2008 A39 **COMPANIES HOUSE**

for companies registered in Scotland