

288b

Please complete in typescript, or in bold black capitals CHEP081

COMPANIES HOUSE

Form revised 1999

15/06/01

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHIFVOI			
Company Number		4215478	
Company Name in full		BABOR COSMETICS LIMITED	
		Day Month Year	
Date of termination of appointment		1 1 0 5 2 0 0 1	
	as director	as secretary X appoin	e mark the appropriate box. If terminating intment as a director and secretary both boxes.
NAME	* Style / Title	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s) Surname	CHALFEN SECRETARIES LIMITED	
	∱ Date of Birth	Day Month Year	
*Voluntary details. †Directors only.		A serving director, secretary etc must sign the form below.	
** Delete as appropriate	Signed	Date	11/05/2001
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		(** a serving difector/ secretary / administrator / administrative receiver / receiver manager / receiver) CHALFEN SERVICES LIMITED	
contact if there is any query.		Tel	
MAD WAS JELLAN		DX Number 46638 DX Exchange BARBICAN When you have completed and signed the form please send it to the Registrar of Companies at:	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB