

Please complete in typescript, or in bold black capitals CHFP041

288b

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

(Company Number	4215478
Company Name in full		BABOR COSMETICS LIMITED
		Day Month Year
Date of termination of appointment		0 1 0 8 2 0 0 7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	HEINZ-DIETER
	Surname	RIETFORT
	[†] Date of Birth	Day Month Year 1 3 0 4 1 9 4 2
	Signed	A serving director, secretary etc must sign the form below. Date 07/09/2007
*Voluntary details. † Directors only		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropria	ate	and the district of the second
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		JMW Solicitors
		No 1 Byrom Place, Spinningfields, Manchester
		M3 3HG Tel 0845 402 0001
give will be visib public record.	ole to searchers of the	DX number 14372 Man DX exchange
		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

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19/09/2007

COMPANIES HOUSE

Companies 288b

for companies registered in Scotland

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or LP-4 Edinburgh 2

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