

288b

Please complete in typescript, or in bold black capitals CHFP081 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP081		(
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	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	Forename(s)	CHALFEN NOMINEES LIMITED
Companies House.	Surname	
	† Date of Birth	Day Month Year
*Voluntary details. †Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc must sign the form below.
		Date 11/05/2001 (** a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		CHALFEN SERVICES LIMITED
contact if there is any allow		Tel
		DX Number 46638 DX Exchange BARBICAN When you have completed and signed the form please send it to the

COMPANIES HOUSE
Form revised 1999

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

0049

15/06/01

DX 235 Edinburgh