

Companies House

for the record —

Please complete in typescript, or in bold black canitale

288b

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

CHWP000		of particulars (use Form 288c))			
Company Number		04217324			
Company Name in full		BLS ST MARTINS LIMITED			
		Day Month Year			
Date of termination of appointment as director		2   5   0   3   2   0   0   8			
		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	Forename(s)	HLM SECRETARIES LIMITED			
oreviously notified to	Surname				
Companies House	<sup>†</sup> Date of Birth	Day Month Year			

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

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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

nh that you give will be A60 22/04/2008 330 COMPANIES HOUSE

Date

14/04/08

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

DAWN POWLESLAND	)	
55 STATION ROAD, E	EACONSFIELD	
BUCKS, HP9 1QL	Tel 01494 675321	
DX number	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details

<sup>†</sup> Directors only

<sup>\*\*</sup> Delete as appropriate