

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4217324

Company Name in full

BLS St Martins Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 10 | 12 | 2008 |

as director

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

Please insert details as
previously notified to
Companies House.

Surname

FLR Nominees Limited

| Day | Month | Year |
|-----|-------|------|
| | | |

† Date of Birth

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

Signed

R Haines for & on behalf
of Vantis Secretaries Ltd

Date

10/12/08

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 contact if there is any query.

Vantis Group Limited, 55 Station Road, Beaconsfield,

Buckinghamshire, HP9 1QL

Tel Tel: 01494 675321
Fax: 01494 672290

DX number 34502

DX exchange BEACONSFIELD

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

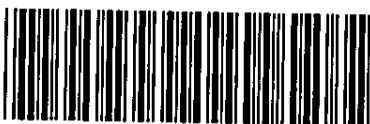
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A28X95KF

A32

11/12/2008

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COMPANIES HOUSE