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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

		_
4299396		

Company Name in full

BHE (Holdings) Limited

			Day	Month	Year				
Date of termination of appointment			3 1	0 7	2000	4			
		as director	х		as secretary		k the appropriate box. If terminating It as a director and secretary mark		
Please insert details as previously notified to Companies House	NAME *Style / Tit		Mr			*Honours etc			
	Forename(s)	Paul Richard							
	se.	Surname	Stockton						

	Day		Month					
†Date of Birth	0	5	1	0	1	9	6	0

Signed

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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

Date 2004. 31 07 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Addleshaw Goddard 100 Barbirolli Square Manchester M2 3AB Tel 0161 934 6000 DX exchange Manchester DX number DX 14301

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