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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4463534

Company Name in full

BBC COMMERCIAL HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
2	1	1	0	2	0	0	2

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ELLEN McCOOL

Surname

FLEMING

†Date of Birth

Day		Month		Year			
0	1	0	7	1	9	4	8

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

Signed

[Signature]

Date

25/10/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA

Tel 0207 861 4000

DX number 823

DX exchange CDE

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



A27
COMPANIES HOUSE

0157
26/10/02

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