



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

4514220

Company Name in full

BOWMARK CAPITAL LIMITED

Date of termination of appointment

Day Month Year
01 01 2008

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
Companies House

Forename(s)

MIKE

Surname

SIMMONDS

† Date of Birth

Day Month Year
28 01 1971

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date

18/01/08

(** serving director/secretary etc must sign the form below)

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

SJ Berwin LLP

10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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



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A28

28/01/2008

COMPANIES HOUSE

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