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288b

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

CHFP025

Company Number

4525429

Company Name in full

BASHELFCO 2773 LIMITED

Date of termination of appointment

Day	Month	Year
1	1	2
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.

NAME

*Style / Title

BACORPDIRECT LIMITED

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth

Day	Month	Year

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

Signed

For and on behalf of BACORPSEC LIMITED

Dated

11.12.02

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/other officer of the company/other officer of the company/other officer of the company)

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.

Bevan Ashford Solicitors

Curzon House, Southernhay West, Exeter, Devon, EX1 1AB

SRR/REM

Tel 01392 411111

DX number 8301

DX exchange Exeter



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