



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

04560805

Company Name in full

BIL (UK) Limited

Date of termination of appointment

Day		Month		Year		
3	0	1	1	2	0	0
						6

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip James

Surname

Gunn

†Date of Birth

Day		Month		Year		
1	5	0	2	1	9	7
						0

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

Signed

Date

30 NOV 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

Mark Heinau

Thistle Corporate Offices, Thistle Hotels Limited, 101 Buckingham Palace

Road, London, SW1W 0STel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh



A41
COMPANIES HOUSE

A9E2UL0F

433
02/12/2006