

Please complete in typescript, or in bold black capitals. CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change (-- History (uso Form 288c))

288b

	or particulars (use Form 2000)	
Company Number	04560805	
Company Name in full	BIL (UK) Limited	_

			Day	Month		Ye	ar				
Date of terr	nination (of appointment	3 0	1 1	2	0_1	0 6				
		as director	/		as	sec	retary		Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark es.	
ı	NAME	*Style / Title	Mr					*H	lonours etc		_
Please insert details as		Forename(s)	Philip .	James							_
previously notified to		Surname	Gunn								
Companies House	•		Day	Month		Υe	ar	_			
		†Date of Birth	1 , 5	0 . 2	1	, 9	7 , 0	۱ (

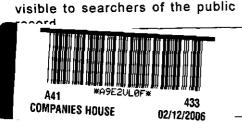
A serving director, secretary etc must sign the form below.

on, details	Signe
פוובלבה יתבי	

* 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



SACare	3 0 NOV 2006
(** serving director / secretary / administrato	/ administrative receiver / receiver manager / receiver)
Mark Heinau	
	A A A A A A A Burelingham Delega

Mark Heinau			
Thistle Corporate O	ffices, Thistle Hotels Limited, 101 Buckingham Palace		
Road, London, SW	1W 0STei		
DX number	DX exchange		
	I to the design and the form places could it to the		

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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh