



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4560805

Company Name in full

BIL (UK) LIMITED

Date of termination of appointment

Day Month Year

1 9 0 2 2 0 0 3

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)

RICHARD DONALD

Surname

DE CARLE

†Date of Birth

Day Month Year

2 7 1 0 1 9 5 9

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

Signed

Richard de Carle

Date

19 Feb '03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

SLAUGHTER AND MAY,

ONE BUNHILL ROW, LONDON, EC1Y 8YY

RDD/SZQM

Tel 020 7600 1200

DX number 11

DX exchange LONDON

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

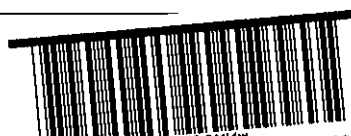
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD2  
COMPANIES HOUSE

0229  
20/02/03