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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4832061

Company Name in full

Company Number

LAWGRA (NO.1043) LIMITED CHANGED NAME TO BFI PRODUCTS UK LITD

							· · · · · · · · · · · · · · · · · · ·	
			Day	Month	Year			
Date of termination of appointment			1 6	0 9	2 0 0	3		
		as director	Х		as secreta	y	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title				*Ho	onours etc	
details as previously notified to Companies Hor		Forename(s)	LAWGRAM DIRECTORS LIMITED					
	use.	Surname						
		†Date of Birth	Day	Month	Year			

Tor and on behalf of LAWGRAM SECRETARIES	UMFED
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Lawrence Graham

DX number DX 39

190 Strand

WC2R 1JN

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

* Voluntary	details.
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† Directors only.

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.



COMPANIES HOUSE 11/10/03

Signed

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

Tel 020 73790000

Date

DX exchange London Chancery Lane

16.09.2003

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00

^{*}Please delete as appropriate