

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		05042106
Company Name in full		BAD DOLLY LIMITED
		Day Month Year
Date of termination of appointment		1 9 1 0 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Ms *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JESSICA
	Sumame	WILLIAMS
	†Date of Birth	Day Month Year 1 6 0 3 1 9 7 2

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

A.B. K Signed

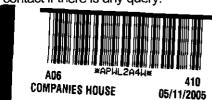
Date 20/10/2005

* Voluntary details.

† Directors only.

**Defete as appropriate

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.



Form revised 1999

(**serving director/\$4949079/34090991900X/\$5079090199219499999776949907769699776969977

COLLARDS 2 HIGH STREET, KINGSTON UPON THAMES 020 8247 4480 Ref:JC SURREY KT1 1EY Tel 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

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

for companies registered in Scotland

DX 235 Edinburgh