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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5097431

Company Name in full

TOPSHAM QUAY PROJECTS LIMITED

Date of termination of appointment

Day	Month	Year
1	5	0 7 2 0 0 4

as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

BACORPSEC LIMITED

Surname

†Date of Birth

Day	Month	Year

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

For and on behalf of BA CORPDIRECT LIMITED

Date

15/07/04

(\*\* serving director/secretary/and others/and others/and others/and others/and others/and others/and others)

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.

Bevan Ashford Solicitors  
Curzon House, Southernhay West, Exeter, Devon, EX1 1AB  
SRR/KMC  
Tel 01392 411111  
DX number 8301 DX exchange Exeter

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**



A36 \*REQ7NHY2\* 0178  
COMPANIES HOUSE 20/07/04