Package:

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Please complete in typescript,

or in bold black capitals.

Terminating appointment as director or secretary

288b

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

CHFP025

**Company Number** 

05167021

Company Name in full

Blackwater G Limited

			Day	Month	Year	_	
Date of termination of appointment			01	016	2 0 0 5		
		as director	х		as secretary	appointmen	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	David	John			
		Surname	Halse	У			
			Day	Month	Year	<b>-</b>	

\* Voluntary details.

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

Signed

†Date of Birth | 1, 6 | 0 | 3 | 1 | 9 | 5 | 3 |

Date

10612003

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

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

Ref: JLO/037459.00698(21383148)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

ode

02/06/05

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

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

DX 235 Edinburgh for companies registered in Scotland



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