

pointment as director or secretary (use Form 288a) or change rs (use Form 288c))

288

Please complete in typescript, or in bold black capitals. CHFP000	(NOT for appointment of particular	
Company Number	5196565	

Company Name in full	BN COMMUI

NICATIONS LIMITED

			Day	Month		Year		
Date of termination of appointment		2 8	0 9	2	0 0	_ 4		
	as di	rector	X		as s	secreta	ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N/	ME *Style	/ Title						*Honours etc
Please insert details as	Forena	me(s)						
previously notified to	Sur	name	AXHOLME DIRECTORS LIMITED					
Companies House.		·	Day	Month		Year		`
	†Date o	f Birth	2 5	0.7	1 1	9 9	. 7	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver

Date

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.

7	A24 #A30E6240# COMPANIES HOUSE Trevised 1999	0326 06/10/04
Form	revised 1999	_

AXHOLME	HOUSE,	NORTH STREET	, CROWLE

SCUNTHORPE DN17 4NB

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 DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh