

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000	0		of particulars (use Form 288c))							
	Comp	any Number	05322	.714						
	Company	Name in full	BSI PROPERTIES LIMITED							
			Day	Month	Year	-		· · · · · · · · · · · · · · · · · · ·		
Date of termination of appointment as director			2 9	0 9	2 0 0 6					
			as secretary				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	MR			*Ho	nours etc			
Please insert details as previously		Forename(s)	AARO	N DANV	ERS					
notified to		Surname	GRIFFITH							
Companies Ho	ouse.		Day	Month	Year					
		[†] Date of Birth	2 2	0 2	1 9 7 3					

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

Voluntary details.	abbein	Den:	Date	27 Dec	86		
† Directors only. ** Delete as appropriate	(** serving director / secreta	ary / a dministrator / admini	strative rece	iver / receiver mana	ger / receiver)		
You do not have to give any contact							
information in the box opposite but							
if you do, it will help Companies House to contact you if there is a							
query on the form. The contact							
information that you give will be visible to searchers of the public		Tel					
record.	DX number	DX exchar	nge				
A DERION CONTROL DUE FORMS ROOM WITH BIRTH WITH ALL IN ICO.	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 LP - 4 Edinburgh

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

30/12/2006 COMPANIES HOUSE

Form revised 10/03