

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		5359860			
Company Name in full		The Bear Hungerford Limited (formerly Officefan Limited)			
Date of termination of appointment as director		Day Month Year 1 6 0 2 2 0 0 5			
		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc			
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	INSTANT COMPANIES LIMITED			
Companyor House.	†Date of Birth	Day Month Year			

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

Signed



(**serving director / secretar

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Date

16/02/2005

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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

22/02/05

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

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

[†] Directors only.
**Delete as appropriate