

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5379380

Company Name in full

BLLENHEIM TRUSTEE COMPANY NO. 1 LIMITED

Date of termination of appointment

Day	Month	Year
2	9	0 3 2 0 0 5

as director

☒

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

TEMPLE SECRETARIAL LIMITED

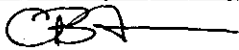
Please insert details as
previously notified to
Companies House.

† Date of Birth

Day	Month	Year

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

Signed



Date

29/3/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of Temple Secretarial Limited

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

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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,	
EC4M 7EG	
Tel 0207 597 6427	
DX number 160	DX exchange LONDON CHANCERY LANE

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



A04
COMPANIES HOUSE
0652
31/03/05