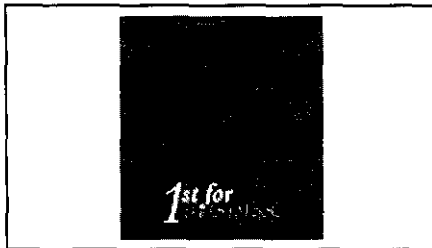


288b



Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5382229

Company Name in full

BAU-SOLUTION LIMITED

Date of termination of appointment

Day	Month	Year
04	03	2005

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

Abergan Reed Ltd

†Date of Birth

Day	Month	Year

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

Signed

Date

04/03/2005

* Voluntary details.

† Directors only.

** Delete as
appropriate

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 a query.

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

1st For Business Ltd (RM/6464)

Suite 18 Shearway Business Park,

Folkestone CT19 4RH

Tel 01303 863245

DX number DX 4924

DX exchange Folkestone

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



A21
COMPANIES HOUSE

0140
05/03/05