



288b

Please complete in typescript,
or in bold black capitals.

CHFP010

Terminating appointment as director or secretary

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

Company Number

5443284

Company Name in full

THE BANKRUPTCY PROTECTION FUND LIMITED

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 0 | 8 | 2 | 0 | 0 | 5 |

as director

X

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

OCS DIRECTORS LIMITED

† Date of Birth

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

* 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 any query.

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

Signed

FOR AND ON BEHALF OF
PCS CORPORATE SECRETARIES LTD

Date

22 AUG 2005

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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

