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DPN

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Please complete in typescript, or in bold black capitals.

CHWP000

Terminating appointment as director or secretary

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

	Con	npany Number	5478	163					
	Compar	y Name in full	BALF	RAM LII	MITED				
			Day	Month	Year				
Date of te	rmination	of appointment	20	Dec	2005]		
		as director	X	as sec	retary	P	Please mark the ap ppointment as a d	propriate box. irector and se	If terminating cretary mark both boxes.
	NAME	*Style / Title		·			* Honours etc		
Please insert details as previously notified		Forename(s)							
to Companies House		Surname	ANN	AN LIM	ITED				
			Day	Month	Year	•			
		† Date of Birth	26	Jun	1984				

* Voluntary details.

† Directors only.

** Delete as appropriate

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

For and for behalf of London Secretaries Limited Signed

Date

20-12-05

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.



5th Floor 86 Jermyn Street NC London Tel SW1Y 6AW DX exchange DX number

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