288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05575673		
Bfound Limited		

		Day	Month	Ye	ar	_
Date of terminatio	n of appointment	2 7	9	2 0	0 5	
	as director	X		s secreta	ary	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. Surna		WATE	ERLOW S	SECRETA	RIES I	IMITED
		Day	Month	Ye	ar	7
	† Date of Birth	1 .		l , ,	1	

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

Signed

- * 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.

	F1# 298
COMPANIES HOUSE	22/12/2005

5	D	عدرنه	
_Signed for and	on behalf of	Waterlow Se	ecretaries Limite

Date

27/9/2005

 $(\hbox{\tt ** serving $\underline{\tt director}/secretary}/\underline{\tt administrator}/\underline{\tt administrator}/\underline{\tt administrative receiver}/\underline{\tt receiver}/\underline{\tt receiver}$

Waterlow Legal & Company Services					
6-8 Underwood Street					
London N1 7JQ	Tel 020 7250 3350				
DX number 122031	DX exchange Finsbury 3				

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