

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))

B & A 0529 LIMITED

	¢ .		
		Day Month Year	
Date of termination of appointment		1 3 0 1 2 0 0 6	
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		
	Surname	CAXTON DIRECTORS LIMITED	
	† Date of Birth	Day Month Year	

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

Sig	ned
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- * 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.

BROOMFIELD & ALEXANDER LTD PROFESSIONAL ADVISORS, PENDRAGON HOUSE CAXTON PLACE, PENTWYN, CARDIFF, Tel CF23 8XE DX number DX exchange

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

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



26/01/2006