

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))

5640841	
B & A 0529 LIMITED	

		Day	Month	Year		
Date of termination	n of appointment	1 3	0 1	2 0 0	<u> </u> 6	
	as director			s secretar	/ x	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	CAXTON SECRETARIES LIMITED				
		Day	Month	Year		
	† Date of Birth	1 .	1	, ,	, 1	

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

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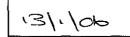
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



E.R. Pavel	

Date



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

BROOMFIEL	0 & ALEXANDER LTD	PROFESSIONAL	ADVISORS,
PENDRAGON	HOUSE CAXTON P	LACE, PENTWYN,	CARDIFF,
CF23 8XE	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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh