288b

Please complete in typescript, or in bold black capitals CHFP117

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

he appropriate box. If terminating s as a director and secretary mark both	
_	
he s a	

*Voluntary details
† Directors only

** Delete as appropriate

Signed

(***a serving director / secretary / administrator / administrative

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

Date 3R

3RD APRIL 2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the **public record**.



BHARDWAJ PLC

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel: 01923 820966

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 for companies registered in England and Wales or

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

DX number:

DX 235 Edinburgh or LP – 4 Edinburgh