

**CHFP000**

# 288b

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

**Company Number**

5819160

**Company Name in full**

BNL VEHICLE MANAGEMENT LIMITED

Date of termination of appointment

Day      Month      Year

17 / 5 / 2006

as director

**x**

as secretary

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)

**COMPANY DIRECTORS LIMITED**

Surname

Day      Month      Year

†Date of Birth

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

**Signed**

Date \_\_\_\_\_

**17 / 5 / 2006**

~~oo Company Directors Limited~~

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

**A1 Company Services Limited (Our Ref: /128613S)**

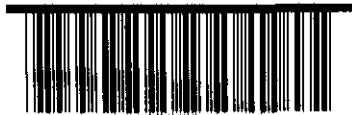
**788-790 Finchley Road    London    NW11 7TJ**

**Tel 020 8458 9637**

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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**

**DX 235 Edinburgh**

**A02** **\*AGT**  
**COMPANIES HOUSE**

19/05/2006