

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

Please complete in typescript,	
or in bold black capitals.	
CHFP000	

Company Number

5904442

Company Name in full

BENWOOD LIMITED

			Day	Month	Year		
Date of te	rmination	of appointment	0 6	1 1	2 0 0	6	
		as director	<i>'</i>		as secret	ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
•	NAME	*Style / Title	MR				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	- J0	4~	MICHEL	A_S	
	•	Surname	STEVENS				
Companies Hous	e.		Day Month Year				
		†Date of Birth	1 4	0 1	1,9,5	-	

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

* Voluntary details. † Directors only.

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.



Form revised 1999

Signed

Date

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

Mrs. M. Steve	NS SOUTH EAST CONPANY SERVICES LTD
74 couses	ROAD, SITTINGBOURNE, KENT
MEIO ILD	Tel 01795 477781
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 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

^{**} Delete as appropriate