

BLUEPRINT

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288b

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.

CHFP010

Company Number

5939756

Company Name in full

Bondco 1179 Limited

Date of termination of appointment

Day Month Year

03 04 2007

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

Forename(s)

Please insert details as previously notified to Companies House.

Surname

BONDLAW DIRECTORS LIMITED

Day Month Year

† Date of Birth

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

Signed

For and on behalf of,

Bondlaw Secretaries Ltd

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

Date

3/4/07

* 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.

REF: SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

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

WEDNESDAY



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04/04/2007

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COMPANIES HOUSE