

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary***Please complete in typescript,  
or in bold black capitals***(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))**

CHFP010

**Company Number**

6026061

**Company Name in full**

BAF Five Limited

Date of termination of appointment

Day	Month	Year
0 5	1 0	2 0 0 7

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*

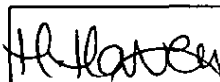
Forename(s)

Surname

EMW Directors Limited

† Date of Birth

Day	Month	Year

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

 FOR AND ON BEHALF OF  
EMW SECRETARIES LIMITED
**Date**

05/10/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

**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**

EMW LAW LLP (HH), SEEBECK HOUSE, ONE SEEBECK PLACE,	
KNOWLHILL, MILTON KEYNES, BUCKINGHAMSHIRE, MK5 8FR,	
England	Tel 0845 074 2337 Fax 0845 074 2424
DX number 151620	DX exchange MILTON KEYNES 18

**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**

WEDNESDAY



\*AGPA0U2L\*

A37

24/10/2007

530

COMPANIES HOUSE