

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		6040780		
		0040780		
Company Name in full		BESTSHARE LIMITED		
Date of termination of appointment as director		Day Month Year		
		0 9 0 1 2 0 0 9		
		as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert	Forename(s)			
details as previously	, ,			
notified to Companies House.	Surname	PITSEC LIMITED		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc must sign the form below.		
	Signed	Date 10/1/09		
* Voluntary details. † Directors only.				
**Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, addre- telephone number and, if availab		FW STEPHENS (SECRETARIAL) LIMITED		
a DX number and Exchange of the person Companies House should contact if there is any query		3RD FLOOR, 24 CHISWELL STREET		
		LONDON ECIY 4YX Tel		
	KOKO OKI OMBO OMMI ABOL —	DX number DX exchange		

for companies registered in Scotland

27/01/2009

**COMPANIES HOUSE** 

W STEPHENS (SECRETARIAL) LIMITED  RD FLOOR, 24 CHISWELL STREET				
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

DX 235 Edinburgh