

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

6196245

Company Name in full

BSPS Area 12 Limited

			Day	Month	Year				
Date of termination of appointment			012	0 4	1001	}			
		as director	х		as secretary			k the appropriate box. If terminating it as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Hor	nours etc		
		Forename(s)	Robert Glyn Leonard						
	se	Surname	Dale-Jones						

	Day		Month		Year			
† Date of Birth	2	3	0	6	1	9	4	8

* Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

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

Date

02.04.07

Hill Dickinson LLP (AEM BSPS)

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

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

DX exchange

Tel 0151 236 5400

DX number DX14129

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



04/05/2007

COMPANIES HOUSE