

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 6196 245 Company Name in full BSPS Area 12 Limited Day Month Year Date of termination of appointment 010 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title Miss *Honours etc Please insert details as Forename(s) Alexandra previously notified to Surname Murray Companies House Day Month Year † Date of Birth

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† 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

Date

02.04.07

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

Hill Dickinson LLP (AEM BSPS)

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

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

Tel 0151 236 5400

DX number DX14129

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



04/05/2007 A59 **COMPANIES HOUSE**

for companies registered in Scotland

DX 235 Edinburgh