



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

6250176

Company Name in full

B HAIG HOLDCO LIMITED

Date of termination of appointment

Day Month Year

25 05 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

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

BIBI RAHIMA

Surname

ALLY

Day Month Year

† Date of Birth

01 01 1960

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

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Swach Wheately

Date

25/05/2007

(** 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

Macfarlanes (SCXP/3296528)
10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
registrar of Companies at

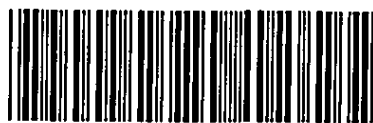
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



L12

L4G75QT0
29/06/2007
COMPANIES HOUSE

470

3296528