



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

6250998

Company Name in full

BCA Propholdco 5 Limited

Date of termination of appointment

Day	Month	Year
1	1	0 7
2	0	0 7

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

HACKWOOD SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

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

Signed

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

FOR AND ON BEHALF OF

HACKWOOD SECRETARIES LIMITED

Date

11/07/2007

(** 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

HACKWOOD SECRETARIES L
ONE SILK STREET
LONDON EC2Y 8HQ
0171 456 2000

DX number

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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12/07/2007

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COMPANIES HOUSE

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