

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number			6290463						
Company Name in full			BELLE BIDCO LIMITED						
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Date of ter	mination o	f appointment	ر ن	Month	Year				
	NAME	as director	X MR		as secretary	ap.	opointment a oth boxes	e appropriate bo s a director and	ox If terminating secretary mark
Please insert details as previously notified to Companies House		Forename(s)	ANDREW	V DAFY	TD	· · · · · · · · · · · · · · · · · · ·			
		Surname	MAINWA Day N	ARING Month	Year		<u> </u>		
		† Date of Birth	2 3 1	1 2	1 9 7 1]			

A serving director, secretary etc must sign the form below

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

Signed

Date 30 Amil

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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A56 02/05/2008 98

COMPANIES HOUSE

OYEZ 7 Spa Road, London SE16 3QQ © Crown copyright Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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 or LP-4 Edinburgh 2

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