

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))					
Company Number  Company Name in full			6309648					
			Bell Bidco Limited					
		,	Day Month Year					
Date of termination of appointment			2 4 0 2 2 0 0 9					
			as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
	NAME	*Style / Title	*Honours etc					
Please insert details as previously		Forename(s)						
notified to Companies Hous	100	Surname	CL Secretaries Limited					
	<del>5</del> .	<sup>†</sup> Date of Birth	Day Month Year					

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

Date

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- \* 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 public

04/03/2009

revised 10/03

**COMPANIES HOUSE** 

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DX number DX exchange When you have completed and signed the form please send it to the

Monica MacKinnon, Charlotte House, 14 Windmill Street, London

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

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

Tel 0207 908 4380

or LP - 4 Edinburgh

2/3/2009