

288b

Please complete in typescript, or in bold black capitals. **CHFP156**

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

| | Comp | any Number | 06319659 |
|------------------------------------|----------|----------------------------|--|
| Company Name in full | | Name in full | BOMBKI LIMITED |
| | | | |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment | | | Day Month Year 2 |
| as director | | | as secretary X 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 | | Forename(s) | |
| oreviously notified to | _ | Surname | ONLINE CORPORATE SECRETARIES LIMITED |
| Companies House | 5 | [†] Date of Birth | Day Month Year |

| | Signed |
|------------------|--------|
| oluntary details | |

† Directors only

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 record

| | • | | | |
|---|---------|-----|------------|-----|
| | TUESDAY | | *A1WODTGH* | |
| ł | · - | Δ47 | 02/10/2007 | 364 |

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

| COMPANY REGIS | TRATIONS ONLINE | LIMITED, CARPENTER |
|---------------|------------------|----------------------|
| COURT, 1 MAPI | LE ROAD BRAMHAL, | STOCKPORT, CHESHIRE, |
| SK7 2DH | Tel | |
| DX number | DX exchar | nge |

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

Date

20/07/2007

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

^{**} Delete as appropriate