

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6467782	
Bondco 1244 Limited	
-	

Date of terminatio	n of appointment	Day Month Year 1 3 0 3 0 0 0 8		
	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)			
previously notified to Companies House	Surname	BONDLAW SECRETARIES LIMITED		
		Day Month Year		
	† Date of Birth			

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

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1	7 J W \ N	Date	. 1

For and on behalf of

13/3/08

Bondlaw Directors Ltd (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF: SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD, SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND Tel DX number 38517 DX exchange SOUTHAMPTON 3

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh