

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))

Cc	mn	anv	Nin	mbei

6812099

Company Name in full

Bow Bidco Bradwell Limited

			Day	Month	Year		
Date of termination of appointment		2 3	0 2	2 0 0 9			
		as director	х		as secretary		mark the appropriate box. If terminating ment as a director and secretary mark res
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mrs			*Honours e	tc
		Forename(s)	Caroline				
	ouse.	Surname	Farebrother				
						-	

Year

Day

Month

* Voluntary details. † Directors only.

**Please delete as appropriate

Signed

† Date of Birth

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.

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

23/2/09 Date

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

AMJA/109138.4

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

