



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number SC15583

Company Name in full Bandt B T T Limited

Date of termination of appointment

Day	Month	Year
1	8	0 1 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY CHARLES

Surname

HONEYBALL

†Date of Birth

Day	Month	Year
2	1	0 4 1 9 4 4

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

Valerie Lynch

Date

31-01-02

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

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.

MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel 0118 9602329

DX number

DX exchange



SCT SUKYP834 0042
COMPANIES HOUSE 06/02/02

Form revised 1999

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**