

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| CHWP000 | | | oi particulais (use roini 2000)) | | | | | | | |
|--|---------------------------|----------------------------|----------------------------------|----------------|---------|--------|----------|--|--|--|
| | Comp | oany Number | SC02 | 26956 | | | | | | |
| | Bourne Promotions Limited | | | | | | | | | |
| | | | L | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment as director | | | 2 3 | 0 2 | 2 0 0 5 | | | | | |
| | | | | as secretary 🗸 | | | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | Mrs | | |] *Hon | ours etc | | | |
| Please insert details as | | Forename(s) | Andre | a | | | | | | |
| oreviously notified to Companies Ho | | Surname | Stafford | | | | | | | |
| | ouse. | | Day | Month | Year | | | | | |
| | | [†] Date of Birth | 1 6 | 0 2 | 1 9 7 0 | | | | | |

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

| * Voluntary details. † Directors only. | Signed | Muy | Date | 23.02.05 | |
|---|--------|--|-----------------------|--------------------------------|-----------------|
| † Directors only. ** Delete as appropriate | (** : | serving director / secretary / administrator / a | administrative receiv | rer / receiver manager / recei | (CI) |

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.



Form revised 1999

Tel Olbl 272 (CD)

DX number DX exchange m

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