Please complete in typescript, or in bold black capitals. CHWP007

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

Company Number			SC0	65181]		
(Company Name in full			BHPJ LIMITED						
										
Date of to	ermination	of appointment	Day	Month	Year]				
Date of a	omunador	as director	2 4	0 8	2 0 0 4 as secretary	X		ent as a dire	opriate box. if octor and secre	
	NAME	*Style / Title	MR			*Hor	nours etc			
Please insert details as previously		Forename(s)	BRL	AN GE	ORGE					
previously notified to Companies House.		Surname	DEVINE							
		† Date of Birth	Day 2 6	Month O7	Year 1 9,66					

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

٠	Va	luntary	details.

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.

Signed



** serving	director	/-secretary-/-admi	nistrator / ad	<u>Iministrative rece</u>	ver / receiver manag	er / receiver)
/	- 4.	3 ^	1 I	de Mord	_	•

cureden structures handled **BIGGART BAILLIE, DALMORE HOUSE,** STREET, GLASGOW, G2 5QR CF/IM/21534.5 0141 228 8000 DX number GW9 DX exchange GLASGOW

Date

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

DX 33050 Cardiff 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

[†] Directors only.
** Delete as appropriate