

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

00140250

Company Name in full

BELLINGHAM & STANLEY LIMITED

		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Day	Month	Year	and the second s	
Date of termination of appointment			311	110	2101018		
as director			×		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 Hou	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	John				
	ise.	Surname	KENNE	DY			
			Day	Month	Year		
		1 Date of Birth	1 2	1 0	1 9 4 8	3	

*	Voluni	tary	details.	

Signed

Date ving director/secretary/administrator/administrative:receiver/receiver:manager/receiver)

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

Pritchard Englefield

14 New Street London EC2M 4HE

THS/123727.1

Tel 020-7972-9720

DX number 88

DX exchange London

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

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.

06/12/2008 **COMPANIES HOUSE**

[†] Directors only.
**Please delete as appropriate