Please complete in typescript, or in bold black capitals **CHFP117**

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

box. If terminating and secretary mark both
bo

*Voluntary details

† Directors only ** Delete as appropriate

Signed

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

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

Date

9TH FEBRUARY 2004

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

BHARDWAJ PLC 47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE Tel: 01923 820966 DX number: DX exchange:



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