

Please complete in typescript,

Terminating appointment as director or

secretary

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

or in bold black	capitals.	change of particulars (use For	
CHFP010	Company Number	5518778	

Company Name in full	BEAUTY	CONTESTS	INTERNATIONAL	LIMITED

		Day Month Year			
Date of terminatio	n of appointment	1 3 0 7 2 0 0 6			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	AUSTRIAN BUSINESS SERVICE LIMITED			
	† Date of Birth	Day Month Year			

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

COMPANIES HOUSE

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.



31/08/2006

(** serving dire	ctor/secretary/adr	ninistrator/a	dministrative r	receiver/receive	er manager/recei	ver)
						—

Date

10.08.2006

DX 33050 Cardiff

COMPANY R	EGISTRATIO	ONS ONLINE	LIMITED,	1 CARPENTER
COURT, MA	PLE ROAD,	BRAMHALL,	STOCKPORT	C, CHESHIRE,
SK7 2DH,	Tel			
DX number		DX excha	nge	

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh