

Companies House

for the record —

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

| Company Number       | 5685024             | • |     |
|----------------------|---------------------|---|-----|
| Company Name in full | BX SERVICES LIMITED |   |     |
| · .                  |                     |   | • . |

| Date of term   | mination o | of appointment             | Day <b>23</b>              | Month<br>/ 1 | Year / 2006  |      |            |  |
|--|------------|----------------------------|----------------------------|--------------|--------------|------|------------|--|
|  |            | as director                |                            |              | as secretary | X    |            | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>: |
| ·  | NAME       | *Style / Title             |                            |              | <del></del>  | *H   | onours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |            | Forename(s)                | TEMPLE SECRETARIES LIMITED |              |              |      |            |  |
|  |            | Surname                    |                            |              |              | - "" |            |  |
|  | •          | <b>.</b>                   | Day                        | Month        | Year         |      |            |  |
|  |            | <sup>†</sup> Date of Birth | 1 1                        | 1            | 1 1 1        | 1    |            |  |

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

23

Date

2006

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|----|---|---|---|
| Si | u | H | ы |

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

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.

26/01/2006 **COMPANIES HOUSE** 

A1 Company Services Limited (Our Ref: /121309S)

788-790 Finchley Road London NW11 7TJ

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

Tel 020 8458 9637

DX exchange DX number

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

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