



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

05746957

Company Name in full

BELLWAY II LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 04 | 08 | 2008 |

as director

X

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 House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALISTAIR MCLEOD

Surname

LEITCH

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 14 | 02 | 1954 |

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date

4 August 2008

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

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

OLSWANG
90 High Holborn
London
WC1V 6XX (Our ref PXB/AB/MWS/19784-7/3044696-1)
Tel 020 7067 3000
DX number 37972 DX exchange Kingsway

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



A37

ASIH2E4
19/08/2008
COMPANIES HOUSE

195

TUESDAY