288b

A1 Company Services Limited

Please complete in typescript, or in bold black capitals.

CHFP091

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

Company Number			06854816
	Company	Name in full	BLUE CHIP UK LIMITED
			Day Month Year
	Date of termination of appointment		2 1 0 3 2 0 0 9
		as director	Please mark the appropriate box. If terminating appoinment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mrs *Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Barbara
		Surname	Kahan
		**Date of birth	Day Month Year 0 7 0 6 1 9 3 1

*	Voluntary	details

** Directors only

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The cotnact information that you give will be visible to searchers of the public record.

A25

25/03/2009 189

COMPANIES HOUSE

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

Signed	\mathbb{B}	Kahan
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Date

21/03/2009

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

A1 COMPANY SERVICES LIMITED - OUR REF 211684SF									
788 - 790 Finchley Road, London, NW11 7TJ									
		Tel 02084589637							
DX number	92002	DX exchange TEMPLE FORTUNE							

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburg 2

Form revised 10/03

^{***}Delete as appropiate