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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

52395

Bass Maltings Limited

Day Month Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Ian George previously notified to Surname Powell Companies House.

> Day Month Year †Date of Birth 0

* Voluntary details.

† Directors only.
**Please 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.

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

Date

01 Ò

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

Simmons & Simmons 21 Wilson Street London

EC2M 2TX

Signed

Tel 020 7628 2020

DX number DX: 12

DX exchange London

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 DX 235 Edinburgh for companies registered in Scotland

