

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

CHWP000			or particulars (use Form 288c))						
Company Number			00090	365					
Company Name in full			B.P.& S. (1906) Limited						
			Day	Month	Year				
Date of termination of appointment			2/3	0 3	2 0 0 5				
		as director	<b>'</b>		as secretary		Please mark the appropriate box. If terminal appointment as a director and secretary to both boxes.		
	NAME	*Style / Title	Mr			*Ho	nours etc None		
Please insert details as		Forename(s)	David \	Veston					
oreviously notified to Companies Hou	<b>8</b> 4	Surname	Allen	·····					
Joinpanies i Jou	<b>.</b>		Day	Month	Year	,			

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

A&L Goodbody, Augustine House, 6A Austin Friars

* Voluntary details. † Directors only. ** Delete as appropriate You do not have	Signed Thoms Date 23/03/05	
	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver any contact	er)

London EC2N 2HA

DX number

†Date of Birth | 1 | 2 | 0 | 1 | 1 | 9 | 7 | 0

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 contact

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COMPANIES HOUSE
SUMPANIES HOUSE

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

Tel 020 7382 0800

DX exchange

DX 235 Edinburgh or LP - 4 Edinburgh