

for the record

NAME

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Honours etc

288b

Company Number 00090365

	00090303				
Company Name in full	B.P. & S. (1906) Limited				
	Day Month	n Year	-		
Date of termination of appointment	3 1 0 8	2 0 0 6			
as director	√	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.

Forename(s)

*Style / Title

Malcolm Ronald

Surname France

France

Mr

†Date of Birth

Day Month Year
2 4 1 1 1 1 9 5 8

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

Sign	lea
------	-----

* 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 contact information that you give will be visible to searchers of the public record.



A29 COMPANIES HOUSE 465 16/09/2006

Form revised 10/03

50ri Edward

for companies registered in Scotland

Date

11/5/06

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

Sara Edwards		7000			
30 Old Burlington Street, Mayfair, London, W1S 3AR					
	Tel	020 7107 8901			
DX number	D	X exchange			

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

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate