

288b

Please complete in typescript, or in bold black capitals

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

CHFP029		of particulars (use Form 288c))							
				407					
C				Bishop's Group Limited					
									J
			Day	Month	Year	_			
Date of termination of appointment			2 2	0 4	2 0 0 8				
		✓		as secretary	ε		rk the appropnate box If terminating nt as a director and secretary mark :		
	NAME	*Style / Title	Mr			*Hond	ours etc		
Please insert details as		Forename(s)	Martin		* ***	· · · · · · · · · · · · · · · · · · ·			
previously notified to Companies Hou		Surname	Hyson		-				
	130		Day	Month	Year				
		[†] Date of Birth	1 0	1 0	1 9 4 9				

* Voluntary details	Signed Date 22/4/'08	
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver	e iver)

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 while to searchers of the public

24/04/2008

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COMPANIES HOUSE Form May 2007

Connolly, Eoin Nevin

Musgrave House, Ballycurreen, Airport Road, Cork, Ireland

A serving director, secretary etc must sign the form below

Tel 00353 21 4522223

DX exchange DX number

for companies registered in Scotland

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 or LP - 4 Edinburgh