

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Nur

Company Number

Company Name in full

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

120528					
Portals	(Bathford)	Limited		_	

		Da	ay	Мо	nth		Υe	ar		
Date of termination of appointment		3	1	ا ٥	3	2	0	0	9	
	as director	х			а	s se	cret	ary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title								*	Honours etc
Please insert details as	Forename(s)	Stephen Anthony								
previously notified to Companies House.	Surname	Ki	ng	-						
		Day Month Year								
	† Date of Birth	0	6	1	0	1	9	6 ا	٥ ا	

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

Signed

* Voluntary details.

† Directors only.

** 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.

A8LPB8P0

A17 03/04/2009 COMPANIES HOUSE fflen

Date

1/4/2009

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

Mrs Ruth Cartwright, De La Rue plc, De La Rue House,

Jays Close, Viables, Basingstoke, RG22 4BS, United

Kingdom Tel

DX number DX 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh