



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

368619

Company Name in full

BH & C HOLDING COMPANY
LIMITED

Date of termination of appointment

Day Month Year

20 12 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN ROUNTREE

Surname

FUSSEY

Day Month Year

†Date of Birth

20 12 1946

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

Signed

A R Myers

Date

21/12/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

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

A. MYERS THE 600 GROUP

LANDMARK COURT REUE ROAD LEEDS

LS11 8JT

Tel 0113 277 6100

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

or

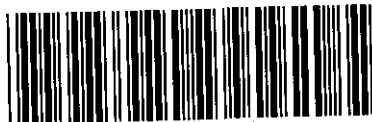
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



A33

APX5PLLW
23/12/2006
COMPANIES HOUSE

754