

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000		of particulars (use Form 288c))	
Сог	mpany Number	709271	
Compa	ny Name in full	Davis (BIM) Ltd	
		Day Month Year	
Date of terminat	ion of appointment	2 9 0 4 2 0 0 5	
	as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	Mr	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	John Charles	
	Surname	lvey	
		Day Month Year	
	[†] Date of Birth	2 3 1 2 1 9 4 1	
		A serving director, secretary e	tc must sign the form below.
* Voluntary details. † Directors only.	Signed	1. Myslyr.	Date 29.4-05
** Delete as appropriate You do not have to	give any contac		r / administrative receiver / receiver manager / receiver)
information in the b if you do, it will hel	ox opposite but	David Lawler	
House to contact yo	ou if there is a	The Davis Service Group Plc	
query on the form. The contact information that you give will be visible to searchers of the public record.		London SW1X 7DL Tel 020 7259 6663	
		DX number DX exchange	
		When you have completed and s Registrar of Companies at:	signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A29 COMPANIES HOUSE 0515

12/05/05