

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

reminating	appointment as	u
secretary		
	nt (uca Earm 200a) ar	

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

00871405		 		
BERGHAUS	LIMITED			

		Day Month Year
Date of termination	of appointment	0 1 0 1 2 0 0 1
	as director	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	Forename(s)	ROBIN ROWLAND
previously notified to Companies House.	Surname	BLUNDELL
		Day Month Year
	† Date of Birth	2 4 0 6 1 9 5 9

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.

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	ES HOUS	į.	11/04/01

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



Date

4/4/01.

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

THE PENTLAND		LAKESIDE,	SQUIRES	LANE,	LONDON,	
из 20г						
	Tel			<u> </u>		
DX number DX exchange		е				

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 for companies registered in Scotland DX 235 Edinburgh