



CHFP001

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

1494399

BMS Associates Limited

Day Month Year

3	0	0	6	2	0	0	5
---	---	---	---	---	---	---	---

X

as secretary

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

*Style / Title

*Honours etc

Forename(s)

John Lawrence

Surname

Windeler

†Date of Birth

Day Month Year

2	1	0	3	1	9	4	3
---	---	---	---	---	---	---	---

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

Signed

J. J. F. HUS

Date 30/06/2005

* 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.

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

Mr J.J.F. Hills, Company Secretary

BMS Associates Limited, Latham House, 16 Minories

London EC3N 1AX

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A60
COMPANIES HOUSE

0648
12/07/05

Form revised 1999