

Please complete in typescript, or in bold black capitals.

AMGIDING

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

or in bold black capitals.		of particulars (use Form 288c))
CHFP025 Comp	any Number	1518375
Company Name in full		BANDHART
		Day Month Year
Date of termination of appointment		0,71,12,0,06
NAME Please insert details as previously notified to Companies House.	as director	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)	SEBASTIAAN
	Surname	BOELEN
	† Date of Birth	Day Month Year 0 9 0 4 1 9 6 1
		A serving director, secretary otc must sign the form below.
* Voluntary details. † Directors only. **Please delete as appropriate	Signed	For and on benefit of Date 22 NOVEMBER 2006
1 10age delete as appropriate	•	(** servingXXXX/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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.		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD Tel 020 7367 3000
		DX number DX 135316 DX exchange BARBICAN 2

COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland