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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

1518375

Company Name in full

BANDHART

Date of termination of appointment

Day	Month	Year
3	0	0
0	5	2
0	0	3

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

DAVID ANDREW

Surname

WATT

†Date of Birth

Day	Month	Year
2	7	0
0	6	1
9	4	9

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

For and on behalf of
MITRE SECRETARIES LIMITED

Date

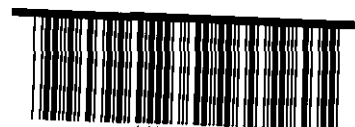
20/6/2003

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

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
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2



LD4
COMPANIES HOUSE

LX4CZM1K

0021
23/06/03

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**