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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

02131339

Company Name in full

B&B NOMINEES LIMITED

Date of termination of appointment

Day Month Year  
2 8 0 2 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

Mr

\*Honours etc

Forename(s)

MICHAEL DAVID

Surname

Kerr

†Date of Birth

Day Month Year  
2 8 0 4 1 9 6 0

\* Voluntary details.

† Directors only.

\*\*Please 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.

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

Signed

D.W. Ryan - *[Signature]*

Date

28/2/03

(\*\* serving director/secretary/other officer/other person responsible for company management)

Bird & Bird

90 Fetter Lane  
London  
EC4A 1JP

HZE/JXA

Tel 020 7415 6000

DX number 119

DX exchange London Chancery

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**



A32  
COMPANIES HOUSE

0310  
05/03/03