Package: 'Laserform' by Laserform International Ltd.

Terminating appointment as director or secretary

288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

2131339

Company Name in full

B&B NOMINEES LIMITED

			Day	Month	Year					
Date of termination of appointment			2 8	0 6	2 0 0	1				
	as director	Х		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 Hous	NAME	MR]*Hc	onours etc				
		Forename(s)	CHRISTOPHER WYN							
	se.	Surname	REES	·						

	Day		Month		Year			
Date of Birth	0	8	١٥	2	1	9	5	5

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.

COMPANIES HOUSE

Laserform International 02/00

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

Date

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

Bird & Bird - Ref DWB-C

90 Fetter Lane

London

Signed

18/10/01

EC4A 1JP

Tel 020 7415 6000

DX number 119

DX exchange London

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 for companies registered in Scotland DX 235 Edinburgh

