

Please complete in typescript, or in bold black capitals.

Form revised 1999

CHFP001

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

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Company Number		2181116		
Company Name in full		BCE Cellular Extrusions Limited		
Date of termination of appointment		Day Month Year		
		1 7 0 9 2 0 0 4	Dioaso mark the	appropriate how. If terminating
as	director	X as secretary		appropriate box. If terminating a director and secretary mark
NAME *St	yle / Title	*H	onours etc FC	A
Please insert Fore	ename(s)	Laurence James		
previouely	Surname	Campbell		
Companies House.		Day Month Year		
†Date	e of Birth	2 1 0 9 1 9 5 1		
	:			
		A serving director, secretary etc	must sign the	form below.
\$	Signed	MAM	Date	17/09/2004
* Voluntary details. † Directors only.	Į.		SALANSAN NANANAWA	SAN
''Delete as appropriate Please give the name, ac		(**serving 好完物 / secretary / 如何完整的 / 如何就是我们是我们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		HD3 3AR		
the person Companies House contact if there is any query.		Tel 01484 487238		
		DX number DX exchange		
A\$1HZYPL 0523		/hen you have completed and signed the form please send it to the		
		egistrar of Companies at: ompanies House, Crown Way,		BUZ DX 33050 Cardiff
COMPANIES HOUSE	21/09/04	r companies registered in Englan Companies House, 37 Castle Ter		or gh, EH1 2EB