

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

2181116

Company Name in full

BCE Cellular Extrusions Limited

				Day	Month	Y	'ear		
Da	Date of termination of appointment			113	019	2	0 0	5	
			as director	х		as se	cretary		Please mark the appropriate box . If terminating appointment as a director and secretary mark both boxes.
Please inse		NAME	*Style / Title						*Honours etc
details as previously			Forename(s)	Barr					
notified to Companies	s House		Surname	Rober	t Geor	ge Ai	ntony		
			† Date of Birth	Day	Month 0,5		ear	6]

مائمقسف بالمقصدات	
Voluntary details.	
Directors only	

**Please delete as appropriate

Signed

Milling Date 13/09 2005

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

The Chancery 38 Spring Gardens Manchester M2 1EW

EZB/20384788

Tel 0161 250 0100

DX number 709040

DX exchange Manchester 7

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

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.



Laserform International 02/00