



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

02210849

Company Name in full

BILLION UK LTD

Date of termination of appointment

Day Month Year

30 09 2003

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DIETER

Surname

BÖHM

†Date of Birth

Day Month Year

14 03 1947

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

Signed

Date

13/10/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Peter Kirkham, Billion UK Ltd, 2 Fitzharm

Court, Featherstone Rd, Wolveston Mill, Milton

Keynes, MK12 6LS Tel 01908 223344

DX number

DX exchange

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



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COMPANIES HOUSE

AU10JP28

0140
12/11/03

Form revised 1999