



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

02679293

Company Name in full

BESPAK FINANCE LIMITED.

Date of termination of appointment

Day Month Year
17 03 2008

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)

JONATHAN MARTIN

Surname

GLENN

†Date of Birth

Day Month Year
13 11 1968

A serving director, secretary etc must sign the form below

Signed

J. M. Owen

Date

17.03.08

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be

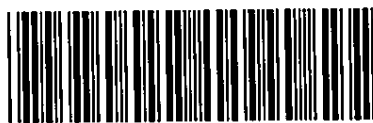
J. M. OWEN C/O CONSORT MEDICAL PLC	
BLACKHILL DRIVE, FEATHERSTONE ROAD, WOLVERHAMPTON WULF SOUTH,	
MILSON KEYNES	
MR 12 5TS	Tel 01908. 525211
DX number	DX exchange

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
or LP - 4 Edinburgh

WEDNESDAY



A20

AH4ZJY5G

19/03/2008

367

COMPANIES HOUSE