

288b

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

| Please complete in typescr | ipt, |
|----------------------------|------|
| or in bold black capitals | |
| CHWP000 | |

Company Number

Company Name in full

| 2790229 | |
|--------------------------|--|
| Bath Press Group Limited | |

| | | _ | Day | Month | Yes | 3 F | _ |
|---|---------|----------------|--------|-------|---------|------------|---|
| Date of termination of appointment | | 0 6 | 1 0 | 2 0 | 8 0 | | |
| | | as director | X | | as seci | etary | Please mark the appropriate tox (flerminating 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) | TIMC | THY | | | |
| | Surname | | BOVARD | | | | |
| | ļ. | ' | Day | Month | Ye | ar | |
| | | †Date of Birth | 2 6 | 1 0 | 19 | 6 0 | |

10 October 2008 Signed Date DIRECTOR CPIUK LEGAL DEPT PO BOX53 PRUDHOE Tel 01861834778 NE42 6WZ 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, CF143UZ DX 33050 Cardiff for companies registered in England and Wales

> DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH 1 2 EB

for companies registered in Scotland

A serving director, secretary etc must sign the form below

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 the 21/10/2008 COMPANIES HOUSE

by Companies House

Form revised 10.03

 Votuntary details † Orrector's only M Delete as appropriate