

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

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BATMark	Limited	· · · · · · · · · · · · · · · · · · ·	· -	
2967280		 		

		Day	Month	Year		
Date of termination	2 9	0 3	2 0 0 1	2		
	as director	Х	a	s secretary		e box. If terminating nd secretary mark both
NAME	* Style / Title	Mr		<u>-</u>	* Honours etc	
Please insert details as	Forename(s)	Micha	ael Lee	:		
previously notified to Companies House.	Surname	Hende	ershot			
		Day	Month	Year		
	† Date of Birth	0 5	1 1	1 9 4	4	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

COMPANIES HOUSE

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16/04/02

1.1

Date

04/04/02

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

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel 0207 845 1000

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh