

Please complete in typescript.

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number Company Name in full					
		Bandt Holdings Limited			
Date of termination of appointment		Day Month Ye	ar 0   3		
	as director	as sec	retary app		oropriate box. If terminating rector and secretary mark
NAMI	E *Style / Title	Mr	*Honou	irs etc	
ease insert eails as eviously ified to mpanies House.	Forename(s)	David Maurice			
	Surname	Clitheroe .			
	†Date of Birth	Day Month Yes	5 2		
pluntary details.	Signed	A serving director, sec		sign the fo	orm below.
Directors only. Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
ease give the name, address, lephone number and, if available, DX number and Exchange of e person Companies House should		Mrs C A Pepper			
		Interserve Pic, Interserve House, Ruscombe Park, Twyford, READING,			
act if there is any qu	ery.	RG10 9JU. Tel			
		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 CE14 317  DX 33050 Cardiff			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

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COMPANIES HOUSE

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19/06/03