

Please complete in typescript, or in bold black capitals.
CHFP000

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

| Company | Number |
|---------|--------|

03085951

**Company Name in full** 

BALGAP LIMITED

| ,  |                | Day | Month | Year         | ·            |   |
|--|----------------|-----|-------|--------------|--------------|---|
| Date of termination of appointment   |                | 15  | 0,6   | 2000         |              |   |
|  | as director    |     |       | as secretary |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>:. |
| NAME   | *Style / Title | M   | LS    |              | *Honours etc |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | CH  | RIST  | TIME         |              |   |
|  | Surname        | BG  | 2 (ST | 0W           |              | ·   |
|  |                | Day | Month | Year         | _            | •   |
|  | †Date of Birth | 22  | 09    | 1936         |              |   |

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

MR THOMAS MERGINSON

YORKS. YO25 650 Tel 07701

Signed

\_

DX number

Date

15/6/00

158000

Delete as appropriate

(\*\* serving director / secretary administrator / administrative receiver / receiver manager / receive

72 MIDDLE STREET MORTH, DRIFFIELD, CAST

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.



0678 **rge** 30/08/00 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Form revised 1999

\* Voluntary details. † Directors only.