

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

3654321

BMS Limited

Date of termination of appointment

Day		Month		Year		
2	8	0	2	2	0	03

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

Forename(s)

Philip Thomas

Surname

Osborne

† Date of Birth

Day		Month		Year		

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

Signed

Date

12.03.03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

The Secretary, Carlisle Group PLC., St Florian House,	
Milton Road, Wokingham, Berkshire, RG40 1EN	
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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

