

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

288b

Terminating appointment as director or

secretary

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

| 3742156 | |
|---------------------------------|------|
| BARD FINANCIAL SERVICES LIMITED | · |
| | |

| | | Day | Month | Year | | | |
|--|-----------------|--------------|--------------|--------------|---------------|--|---|
| Date of termination of appointment | | 0 1 | 0 4 | 2 0 0 | 3 | | |
| | as director | X | : | as secretary | | | e box. If terminating nd secretary mark both |
| NAME | * Style / Title | MR | | | * Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | CHARLES PAUL | | | | | |
| | Surname | SLAC | IK | | | | |
| | † Date of Birth | Day | Month 0 3 | Year | 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.

1.06 *L.Ye59HJ2** 0527

COMPANIES HOUSE

| Ukrat | Date | |
|-------|------|--|
|-------|------|--|

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

MARY ANNE NOLAN, THEODORE GODDARD, 150 ALDERSGATE

STREET, LONDON, EC1A 4EJ

Tel

DX number 47

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ D for companies registered in England and Wales

DX 33050 Cardiff

or

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