

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))

Bull Ring No. 2 Limited

		Day Month Year		
Date of termination of appointment		3 1 1 2 2 0 0 8		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Mark Arthur		
	Surname	Ashton		
		Day Month Year		
	† Date of Birth	0 7 0 8 1 9 6 3		

Signed

* Voluntary details.

† Directors only.

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.

WEDNESDAY		*AP9PB7VA*	151
	A63	04/03/2009 COMPANIES HOUSE	

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

For and on behalf of Herotepson Secretarial Services Limitedate

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

2/3/09

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

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

companies registered in England and

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

^{**} Delete as appropriate.