



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03943326

Company Name in full

BHFS Two Limited

Date of termination of appointment

Day	Month	Year
29	08	2003

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROGER HENRY

Surname

BROWN

†Date of Birth

Day	Month	Year
12	04	1956

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

Signed

Simon Hanna

Date

29/8/03

* 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.

GRINDALL & HANNA

58 UNDERHILL ROAD LONDON SE 22 0QT

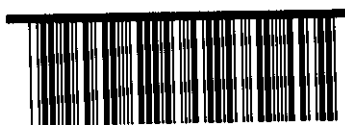
Tel 020 8299 4244

DX number

DX exchange m

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



LD5
COMPANIES HOUSE

0141
02/09/03