

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

3984435

Company Name in full

Bagees Corporation Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 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)

Jason Harvey

Surname

Muller

†Date of Birth

| Day | Month | Year |
|-----|-------|--------|
| 1 | 4 | 051974 |

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

Signed

J. Muller

Date

5TH JANUARY '04

* 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.

Alison Mackenzie

1, Walderslade Road, CHATHAM, Kent. ME4 6NS

Tel 01634 844101

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



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0504

COMPANIES HOUSE

17/01/04

Form revised 1999