

Companies House

for the record

Please complete in typescript, or in hold black capitals

288b

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

CHWP000			of particulars (use Form 288c))						
Company Number Company Name in full			04075	603					
			BGS ARCHITECTS LTD						
				<u>-</u>					
			Day	Month	Υ	ear			
Date of termination of appointment as director			3 1	0 3	2 0	0 8			
			✓		as se	cretary	ap		k the appropriate box If terminating it as a director and secretary mark
N	IAME	*Style / Title	Mr				*Honoi	urs etc	
Please insert details as	se	Forename(s)	Alan J	ay					
previously notified to Companies House		Surname	Berma	ın					
Companies 110use			Day	Month)	′еаг	_		
		[†] Date of Birth	1 3	0 6	1 9	4 9]		

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

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Voluntary details

† Directors only
** Delete as appropriate

Berman Guedes Stretton

25 Cave Street

DX number

Oxford

Date APRIL

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

Tel 01865 791728

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

02/04/2008

COMPANIES HOUSE

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 OL

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh