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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4393469

Company Name in full

BALSHAM HOLDINGS LIMITED

Date of termination of appointment

Day Month Year  
1 1 0 6 2 0 0 2

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

BIRKETTS SECRETARIES LIMITED

Surname

†Date of Birth

Day Month Year

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

Signed

Date

11.06.2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

for and on behalf of Birketts Directors Ltd

(\*\* 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.

Birketts

24/26 Museum Street, Ipswich, Suffolk, IP1 1HZ

Tel 01473 232300

DX number DX 3206

DX exchange Ipswich

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



A47  
COMPANIES HOUSE

0481  
12/06/02