288b

Please complete in typescript, or in bold black capitals CHFP117

Company Number

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

Company Name in full		CHARISMA (BEAUTY & HAIR EXTENSIONS) LIMITED
Date of termination of appointment		Day Month Year 2 1 0 1 2 0 0 3
	as director	as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed *Honours
NAME	*Style/Title	LTD COMPANY etc
Please insert details as previously notified to Companies House	Forename(s)	BHARDWAJ CORPORATE SERVICES LIMITED
	Surname	-
	†Date of birth	Day Month Year 0 3 0 4 1 9 8 7
*Voluntary details † Directors only ** Delete as appropriate	Signed	A serving director, secretary etc must sign the form below. Date 21ST JANUARY 2003 (***a 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.		BHARDWAJ PLC 47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE Tel: 01923 820966 DX number: - DX exchange: -

4643506

Form revised 1999

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