

2881

Please complete in typescript, or in bold black capitals CHFP000

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

		of particulars (use Form 288c))								
Co	4905	5908]			
Comp	any Name in full	BURDINOLA UK LTD								
		Day 10	Month 03	Year	_					
Date of termina	tion of appointment as director	X		as secr	l etary [Please mark the appropriate box. If termin appointment as a director and secretary mboxes.			minating / mark bol
NA	ME *Style / Title				*Hono	ours etc		<u> </u>		
Please insert Details as	Forename(s)									
Previously Notified to Companies House.	Surname	COR	NHILL	DIRECT	ORS L	IMITED) 			
	† Date of Birth	Day	Month	Year						

Voluntary details.

† Directors only.

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.

Signed



COMPANIES HOUSE 12/03/04

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

for companies registered in Scotland

10/03/04 **Date**

DX 235 Edinburgh

(by a serving director / secretary / administrator / administr

aetco-offshore limited 6th floor, 52/54 Gracechurch Street, Iondon EC3V 0EH 020 7623 4564 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999