ASHBURTON REGISTRARS

- LIMATED -

Tel: 01952 270270 Fax: 01952 275000 email-enquiries@ashburton.co.uk www.ashburton.co.uk

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number			5025995							
Company Name in full			B H K Haulage Limited							
					· 					
			Day	Month	Yea	r				
Date of termination of appointment			2 6	0 1	2 0	0 4				
as director		X as secretary					Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title					*Hond	ours et	te	
Please insert details as previously notified to Companies Hous	-	Forename(s)								
	e .	Surname	Ashburton Nominees Limited							
			Day	Month	Yea	ır				
		† Date of Birth								

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

Signed

Date

26 January 2004

Authorised Signatory for and on behalf of Ashburton Registrars Limited

(***-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.



Form revised 1999

COMPANIES HOUSE

* Voluntary details. † Directors only. ** Delete as appropriate

Ashbur	ton Registrars	Limited

12-14 St. Mary's Street, Newport, Shropshire

TF10 7AB

Tel 01952 270270

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