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CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5072266

Company Name in full

Company Number

BLUEFIELD LAND LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) BENNET previously notified to Surname RUDDLE Companies House.

 Day
 Month
 Year

 †Date of Birth
 0 6 0 1 1 9 6 6

* Voluntary details.

† Directors only.

**Please deleté as appropriate

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.

AREJØ77C 0398

23/07/05

COMPANIES HOUSE Laserrorm International 02/00 Signed

Date

14.07.05

(** serving director/secretary/and analysis And Andrews Andrew

M&A Solicitors LLP

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB

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

Tel (029) 20665793

DX number 141 879

DX exchange CARDIFF 28

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh