

Please complete in typescript, or in bold black capitals. **CHFP036**

A18

Form revised 1999

COMPANIES HOUSE

0278

07/04/04

288b

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

Company Number		5085713
Company Name in full		PAWLETTS (BM) LIMITED
Date of termination	of appointment as director	Day Month Year 2 6 0 3 2 0 0 4 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	CORPORATE APPOINTMENTS LIMITED
	Surname	
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	(** 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 a query.		FIRST CORPORATE LAW SERVICES LIMITED
		16 CHURCHILL WAY, CARDIFF, CF10 2DX
		Tel 029 2022 9080
ASTHFUZF		DX number 121727 DX exchange CARDIFF 9
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh