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

288b

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

Company Number		5557519		
Company Name in full		BEDFORD CIT LIMITED		
		Day Month Year		
Date of termination of appointment		0 8 0 9 2 0 0	5	
	as director	as secret	Please ma appointme both boxes	ark the appropriate box. If terminating ent as a director and secretary mark s.
	*Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED		
	Surname			
	†Date of Birth	Day Month Year		
		A serving director, secretar	y etc must sign the f	orm below.
	Signed	ans.	Date	20/1/80
* Voluntary details. † Directors only. ** Delete as appropriate	е	(** serving director / secretary / admini	strator / administrative receiv	rer / 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 16 CHURCHILL WAY		
		CARDIFF Tel 02920 22 90 80		
		DX number 121727 DX exchange CARDIFF 9		

Form revised 1999

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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