

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number

02288218

Company Name in full

BOYCE INVESTMENT GROUP LIMITED

			Day	Month	Year			
Date of termination of appointment			Zρ	011	71010 I	9		
		as director	X		as secretary			k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	MR			*н	lonours etc	
details as previously		Forename(s)	JAMES	CHRIS	STOPHER			
notified to Companies H	ouse.	Surname	BOYCE					
		† Date of Birth	Day	Month	Year	4		

Voluntary details.

† Directors only.
**Please delete 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.

Signed

Date 1.2009

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Greene & Greene Solicitors

80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB

B 72 RGB

Tel 01284 762211

DX number DX: 57205

DX exchange Bury St Edmunds - 1

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

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

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

