

Please complete in typescript, or in bold black capitals. CHWP000

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

Company	Number

Company Name in full

	<u> </u>	
05620952		
BSM4CBT LIMITED		

			Day Month Year
Date of termination of appointment		of appointment	1 8 0 5 2 0 0 6
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
I	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	@UKPLC CLIENT SECRETARY LTD
		Surname	
	•		Day Month Year
		†Date of Birth	

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

ADRIAN ROSE, 29 FLUDE ROAD

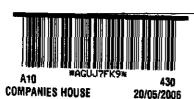
ASH GREEN, COVENTRY

CV7 9AQ DX number

18-05-2006 Date

(\*\* 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.



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

Tel 02476 366254

DX exchange

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