

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288b

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

05730081 Southern Bear Trading Limited

| | | | Day | Month | Yea | ar | | |
|--|------|-----------------|-------|-------|----------|--------|------|--|
| Date of termination of appointment | | | 011 | 08 | 210 | 0,6 | , | |
| | | as director | | | as secre | etary | Х | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME | *Style / Title | | | | | *Ho | nours etc |
| details as previously notified to Companies Hou | | Forename(s) | Beach | Secre | etaries | Lim | ited | |
| | use. | Surname | | | | | | |
| | | † Date of Birth | Day | Month | Yea | ar | | |

* 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.



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

01/08/06 **Date**

Beachcroft LLP 100 Fetter Lane London EC4A 1BN

JZTW/446/126

Signed

Tel

DX number 45

DX exchange London

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

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