



CHFP025

**Company Number**

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

05730081

**Company Name in full**

Southern Bear Trading Limited

	Day	Month	Year
Date of termination of appointment	29	11	2000

as director

as secretary

3

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Forename(s)

CF Secretaries Limited

Surname

Day      Month      Year

† Date of Birth

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**Signed**

Date \_\_\_\_\_

29	11	06
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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.

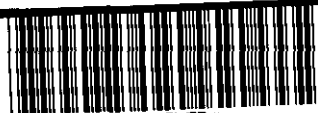
**A serving director, secretary etc must sign the form below.**

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

Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BN

JZTW/CRO155-446126 Tel 0207 242 1011  
DX number DX 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  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**



**A56**  
**COMPANIES HOUSE**

269  
07/12/2006

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