

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))			
Company Number			06151516			
Company Name in full		Name in full	BITS CONSULTANCY LIMITED			
		ı	Day Month Year			
Date of termination of appointment			0 3 0 7 2 0 0 8			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc			
Please insert details as previously		Forename(s)				
notified to Companies Ho		Surname	JORDAN COMPANY SECRETARIES LIMITED			
	use.	·	Day Month Year			
	<sup>†</sup> Date of Birth					

4	A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	1/	Date	010708			
** Delete as appropriate	** serving director / secretary	/ administrator / administrative recei	ver / receiver manager / receiver)			
You do not have to give any contact						
information in the box opposite but						
if you do, it will help Companies						
House to contact you if there is a						
query on the form. The contact						
information that you give will be		Tel				
visible to searchers of the public						
record.	DX number	DX exchange				

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12/03/2009 A57 COMPANIES HOUSE

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 or LP - 4 Edinburgh