



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

6248215

Company Name in full

Madeleine's Fund Leaving No Stone Unturned Limited

Date of termination of appointment

Day Month Year  
1 6 0 5 2 0 0 7

as director

x

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  
notified to  
Companies House

Forename(s)

Surname

BWB (No 2) Limited

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

John J. McCann

Date

16/05/07

\* 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

Bates Wells & Braithwaite  
2-6 Cannon St  
London  
EC4M 6YH

Tel 0207 5517777

DX number DX 42609 DX exchange Cheapside 1

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**

SATURDAY



A42

\*AB53LPOR\*  
19/05/2007  
COMPANIES HOUSE

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