

- for the record ----

Please complete in typescript

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		oripi,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number Company Name in full		any Number	06356872	
		Name in full	BLETCHLEY PARK MANAGEMENT COMPANY LIMITED	
Date of	Date of termination of appointment		Day Month Year 2 7 0 2 2 0 0 9	
	NAME	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
		*Style / Title	*Honours etc	
Please insert details as previously		Forename(s)	DAVID HENRY	
notified to Companies Ho	NIEG.	Surname	LIVINGSTONE	
Companies No	,u3 c .		Day Month Year	
		†Date of Birth	3 0 0 5 1 9 5 6	

	A serving director secretary etc must sign the form below.			
* Voluntary details. † Directors only. ** Delete as appropriate	Date 6/8/2009 (** serving director / secretary / administrator / administrative receiver / 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 visible to searchers of the public	Tel			
record	DX number DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at:			

> A48 11/08/2009 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff