

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

6467782 ′			,				
Bondco	1244	Limited					

		Day Month Year			
Date of termination of appointment		1,30,3990,8			
	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	Forename(s)				
Companies House	Surname	BONDLAW DIRECTORS LIMITED			
	_	Day Month Year			
	† Date of Birth				

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

Signed

* Voluntary details

- † Directors only
- ** 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

FRIDAY	
IL.	*AKQH9Y08**
	14/03/2008 497 COMPANIES HOUSE

Forting on behalfe,
Bondlaw Secretaries Ltd

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

Date

13/3/02

REF: SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD, SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND Tel DX number 38517 DX exchange SOUTHAMPTON 3

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh