

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))							
	Comp	any Number	658	9522]	
Company Name in full			Bonza Country Limited							
			Day	Month	Υe	ar				
Date of termination of appointment			1 8	1 2	2 0	0 8				
		as director	✓		as sec	retary			ark the appropriate box. If termi ent as a director and secretary r s.	
	NAME	*Style / Title					*Hor	nours etc		
Please insert details as		Forename(s)								
oreviously notified to Companies F		Surname	UKF Nominees Limited							
	ouse.		Day	Month	Ye	ear	_			
		[†] Date of Birth	0 2	0 3	2 0	0 3				

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

Signed

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

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

COMPANIES HOUSE

20/12/2008

MId	apl	
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Date

18/12/2008 (** serving director / seeretary / administrator / administrative receiver / receiver manager / receiver)

Margaret Knapton 7 Milton Gardens, Liversedge, West Yorkshire WF15 7BE						
DX number	D	X exchange				

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

Form revised 10/03