Please complete in typescript, or in bold black capitals CHFP117

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

Company Number		6630381
Company Name in full		A FOUNDATION FOR THE FUTURE
Date of termination of	appointment	Dav Month Year
Date of termination of appointment		25062008
	as director	as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed
NAME	*Style/Title	MR *Honours etc —
Please insert details as previously notified to Companies House	Forename(s)	ASHOK
	Surname	BHARDWAJ
		Dav Month Year
t	Date of birth	
		A serving director, secretary etc must sign the form below
*Voluntary details † Directors only	Signed	Date 25TH HINE 2009

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

26/06/2008 **COMPANIES HOUSE**

Form revised 10/03

* Delete as appropriate

("a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BHARDWAJ [PLC	
47/49 GREEN	LANE, NORTHWOOD, MIDDLESEX HA6 3AE	
	Tel 01923 820966	
DX number	- DX 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh