

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

**Company Name in full** 

Terminating appointment as director or secretary

ronniating appointment as an cott	or secretar
(NOT for appointment (use Form 288a) or change	
of particulars (use Form 288c))	

BABRISQ FOUNDATION

06822109

			Day	Month	Year		
Date of termination of appointment		40	012	2,001	7		
		as director	4		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark as.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours et	с
		Forename(s)	MITRE DIRECTORS LIMITED				
	ise.	Surname					
			Day	Month	Year	<del>-</del>	
		† Date of Birth					

* Voluntary	details.
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† 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.

Signed

20/02/2009 **COMPANIES HOUSE**  A serving director, secretary etc must sign the form below.

Date

(\*\* serving director/secretary/3000/09/XIX)/3000/09/XIX/3000/00/XIX/300/XIX/300/XI

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Doc: 22678811.1

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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