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		6823445
Company Name in full		CHAPMAN RESOURCING LIMITED
Date of termination o	f appointment as director	Dav Month Year
NAME Please insert details as previously notified to Companies House	*Style/Title	MRS *Honours _
	Forename(s)	ELA JAYENDRA
	Surname	SHAH
	†Date of birth	Dav Month Year 1 1 0 8 1 9 5 2

"Voluntary of	letails
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* Delete as appropriate

Signed

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 record.

21/02/2009 A69 **COMPANIES HOUSE**

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

Date

18TH FEBRUARY 2009

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

BHARDWAJ PLC		
47/49 GREEN LAN	NE, 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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only