

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))

SC 92105										
BAKER	HUGHES	(BJ)	LTD						•	
	···									

		Day Month Year
Date of termination	n of appointment	1 4 0 7 2 0 0 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	Forename(s)	Rudiger
previously notified to Companies House	Surname	Lichte
	† Date of Birth	Day Month Year 0 8 1 1 1 9 6 0

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



09/08/2008 A01 COMPANIES HOUSE

Date

15/07/08

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

TMF CORPORATE S	SECRETAI	RIAL SE	RVICES LIMITED	,		
400 CAPABILITY	GREEN,	LUTON,	BEDFORDSHIRE,	LU1	3AE,	
United Kingdom	Tel					
DX number	ſ	OX excha	nge			

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

or

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