

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

SC134993		
BISON HOLDINGS LIMITED		
		_

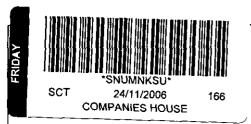
		uay	Month	Year		
Date of termination of appointment as director		0 1	1 1	2 0 0	6	
		X as secretary Please mark the appropriate box if terminal appointment as a director and secretary reports.				
NAME	* Style / Title				* Honours et	
Please insert details as previously notified to Companies House	Forename(s)	LYNDA ANNETTE				
	Surname	PAIRMAN				
		Day Month Year				
	† Date of Birth	1 1	0 2	1 9 5	8	

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



Date

13/11/06

(***berving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARIAL UNIT, BURNESS LLP, 50 LOTHIAN ROAD, FESTIVAL SOUARE, EDINBURGH, EH3 9WJ, UNITED Tel KINGDOM DX exchange EDINBURGH DX number ED73

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