

288b

Please complete in typescript, or in bold black capitals.

CH

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

HFP001		of particulars (use Form 288c))
Company Number Company Name in full		SC 168428.
		BONE STEEL LTD
Date of termination of appointment as director		Day Month Year
		1,00,52,00,6
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	· COLIN ·
	Surname	BONE
	†Date of Birth	Day Month Year 1,80,21,9,7,4
		A serving director, secretary etc must sign the form below.
	Signed	M. Maginnige Date 19/5/06
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		PO BOX 9300
		WIS HAW
contact if there is any q		. ML2 0YA Tel 01698- 375000
2CT 290 DEND 0393		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE

28/05/05

Telephone: 0117 923 0600