

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

CHFP103

Company Number

Company Name in full

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

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			Day	Month	Year			
Date of termination of appointment			13	05	200	8		
as director				į	as secreta	ary	X	Please mark the appropnate box If Terminating appointment as a director and secretary mark both boxes
	NAME	*Style/Title					*	Honours etc
Please insert letails as reviously otified to Companies House		Forename(s)	HCS Secretarial Limited					
		Surname						
			Day	Month	Year		_	
		+Date of Birth						

Bespoke Executive Solutions Limited

6591125

A serving director, secretary etc must sign the form below

alf of HCS Secretarial Limited

Signe	d
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*Voluntary details

+Directors only

**Delete as appropriate

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

Date

13/05/2008

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



Form revised 1999

Hanover Company	Services Limited	
44 Upper Belgrave	Road	-
Clifton Bristol BS8	3 2XN _{Tel}	
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

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