



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number **5078580**

Company Name in full **B & H Management Limited**

Date of termination of appointment
Day Month Year
2 1 0 6 2 0 0 4

as director



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)

David James

Surname

Evans

†Date of Birth
Day Month Year
1 8 0 1 1 9 6 9

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

Signed

Date

21.06.2004

* 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
contact if there is any query.

**Addlestone Keane, Carlton Tower, 34 St
Pauls Street, Leeds**

LS1 2QB

Tel **0113 2446700**

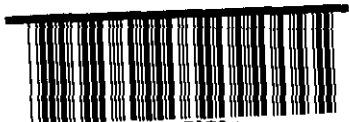
DX number **26422**

DX exchange

Leeds Park Sq

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



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COMPANIES HOUSE

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15/02/05

Form revised 1999