

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

6661845

Company Name in full

BB Property Ventures Limited

Date of termination of appointment

Day	Month	Year
16	09	2008

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 previously notified to Companies House

Forename(s)

Surname

Bondlaw Directors Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below**Signed**

Date

16/9/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/liquidator/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

REF SMT, Bond Pearce LLP, 39-49 Commercial Road,

Southampton, Hampshire, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

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

WEDNESDAY



AENRU376

A53

17/09/2008

36

COMPANIES HOUSE