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Please complete in typescript, or in bold black capitals. CHFP036

288b

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

Company Number		4605389		
Company Name in full		B J MINICABS LIMITED		
Date of termination of appointment		Day Month Year 1 3 0 1 2 0 0 3		
	as director	as secretary	Please mark to appointment a both boxes.	the appropriate box. If terminating as a director and secretary mark
Please insert	NAME *Style / Title		*Honours etc	
details as previously notified to Companies Ho	Forename(s)	CORPORATE APPOINTMENTS LIMITED		
	se. Surname			
	†Date of Birth	Day Month Year		
		A serving director, secretary et	c must sign the for	m below.
* Voluntary details.	Signed	6 wekh	Date	21/01/03
† Directors only. ** Delete as appro	priate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give	the name, address,	FIRST CORPORATE LAW SERVICES		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		16 CHURCHILL WAY		
		CARDIFF CF10 2DX Tel		
-		DX number DX exchange		
)	INI INININ ILBA ILLA NINI NI VIINANI II INDI	When you have completed an	d signed the form	nlease send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

24/01/08