

288b

Please complete in typescript, or in bold black capitals CHFP052 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		ny Number [4298086		
Company Name in full		lame in full	BERSTELL PROPERTIES LIMITED		
Date of termination of appointment			Day Month Year C 6 1 2 2 0 0 1		
as director		as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME	*Style / Title	*Honours etc		
		Forename(s)			
		Surname	COMBINED SECRETARIAL SERVICES LIMITED		
		[†] Date of Birth	Day Month Year		
			A serving director, secretary etc must sign the form below.		
		Signed			
* Voluntary details.		Signed	La en la late		

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.

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17/01/02

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

DX exchange

029 2066 0360

CARDIFF 2

DX 235 Edinburgh

Authorised Signatory of Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

50758

for companies registered in Scotland

CF24 4YF

DX number

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

Form revised 1999

COMPANIES HOUSE

[†] Directors only.

**Delete as appropriate