

Please complete in typescript, or in bold black capitals.

CHFP103

288b

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

6221732 **Company Number** Bangla Bank Plc **Company Name in full** Day Month Year 2007 Date of termination of appointment 20 4 Please mark the appropriate box if Terminating as secretary appointment as a director and secretary mark as director both boxes NAME *Honours etc *Style/Title **HCS Secretarial Limited** Forename(s) Please insert details as previously Surname notified to Companies House Dav Month Year +Date of Birth

A serving director, secretary etc must sign the form below

Signed

*Voluntary details

+Directors only

**Delete as appropriate

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



| *AU503P1Q* | |
|----------------|-----|
| 26/04/2007 | 725 |
| OMPANIES HOUSE | |

Form revised 1999

| M. | |
|----|--|
| | |

Date

24/04/2007

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

| HCS Secretarial Limited | | | | |
|---|-------------|--|--|--|
| 44 Upper Belgrave Road, Clifton, Bristol, BS8 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 DX 235 Edinburgh for companies registered in Scotland