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Terminating appointment as director or secretary

r <i>in bold black capitals.</i> CHFP103	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number	6321861			
Company Name in full	Benchlo Limited			

			Day	Month	Year		
Date of ter	mination	of appointment	24	07	200	7	
		as director	X	;	as secreta	ury [	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		Forename(s)	Hand	ver Dire	ctors Lin	nited	
previously notified to		Surname					
Companies House			Day	Month	Year		
		+Date of Birth			-	1	

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



Form revised 1999

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for and on behalf of Hanover Direct	tors Limited

Date

24/07/2007

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

Hanover Company Services 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

for companies registered in Scotland

DX 235 Edinburgh