

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number

02658817

Company Name in full

HUMBERTS BLENHEIM BISHOP LIMITED

Date of termination of appointment

Day			Month			Year			
0	1		1	0		2	0	0	7

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

IAN

Surname

MARCUS

†Date of Birth

Day			Month			Year			
1	6		0	1		1	9	5	9

A serving director, secretary etc must sign the form below.

Signed

*Ugole Staden for Sign Secretaries Ltd*

Date

12/11/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

ANCA ENICA  
FASKEN MARTINEAU STRINGER SAUL LLP  
17 HANOVER SQUARE  
LONDON

W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

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

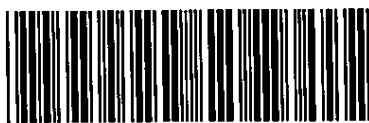
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE