Oyez

Please complete in typescript, or in bold black capitals.

CHFP041

288b

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

Company Number 5415462

Company Name in full Bingham Close Management Company Limited

Date of termination of appointment (Day Month Year): 08 04 2005

as director: X as secretary: [ ]

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

NAME

*Style / Title: *Honours etc.:

Forename(s): CPM ASSET MANAGEMENT LIMITED

Surname:

Please insert details as previously notified to Companies House.

† Date of Birth (Day Month Year): 27 03 2001

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

Signed [signature] **Date** 08.04.2005

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

*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.

Tel

DX number DX exchange

A35 *AEFOU4D3* COMPANIES HOUSE 0643 12/04/05

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**

Form revised September 1999

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