

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

**Company Number** 5771789 Company Name in full BENCHDEW LIMITED

			Day	Month	Year				
Date of termination of appointment			(16 0 6 2 0 0 6						
		as director	Х		as secretary		Please mark the appropriate box. If terminatir appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Ho	nours etc		
		Forename(s)	DAVID	JOHN					
	se.	PUDGE							

Day Month Year † Date of Birth 8

Voluntary details. † Directors only.
\*\*Please delete as appropriate

Signed

stall bettime

Date

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

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

10 UPPER BANK STREET LONDON E14 5JJ

SCU/70-40018903/AJF

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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

19/06/2006 COMPANIES HOUSE

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.

Laserform International 02/00