



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

33524

Company Name in full

HENRY DENNY & SONS LIMITED

Date of termination of appointment

Day Month Year

02 01 2002

as director

X

as secretary

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

NAME

\*Style / Title

MA

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DENIS

Surname

BROSNAN

Day Month Year

†Date of Birth

29 11 1944

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

Signed

*[Signature]*

Date

11.3.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

DELOITTE & TOUCHE

DELOITTE & TOUCHE HOUSE

Tel EARLSFORT TERRACE

DUBLIN 2

DX number

DX exchange

APPROVED AGENTS

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

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COMPANIES HOUSE

\*ACQ70900\*

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19/03/02