

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals **CHFP010** 

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

387728		
Boy Brummel Limited		
	-	

		Day Month Year
Date of terminatio	n of appointment	3 1 1 2 2 0 0 7
	as director	X 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 Forename		Frederick William
previously notified to Companies House	Surname	Wood
		Day Month Year
	† Date of Birth	0,8 0,2 1,9,4,6

Day	MOTILIT	Teal
0   8	0   2	1   9   4   6

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

AGR	PSm 
	-

Date

7/1/08

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

Alan Robson, Company Secretary, Fish Dock Road, Grimsby, North East Lincs, DN31 3NW 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

