



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



X4TL809W

*Company Name:* **BOY BRUMMEL LIMITED**

*Company Number:* **00387728**

*Received for filing in Electronic Format on the:* **03/06/2008**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **01/06/2008**

*Name:* **PER ANDERS JONSSON**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**