

288b

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

.... revised 1999

CHFP001

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

Company Number		834628
Company Name in full		Brett Marine Aggregates Limited
		Day Month Year
Date of termination of appointme		3 1 1 2 2 0 0 5
	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 letails as previously lotified to Companies House.	Forename(s)	Timothy William
	Surname	Brett
		Day Month Year
	†Date of Birth	3 1 0 7 1 9 3 8
		A serving director, secretary etc must sign the form below.
	Signed	Date 03/01/2006
Voluntary details.		
† Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
elephone number and, if ava a DX number and Exchan		Robert Brett House
	Exchange of	Milton Manor Farm, Ashford Road
ne person Companies ontact if there is any c		Canterbury, Kent CT4 7PP Tel 01227829000
		DX number 5335 DX exchange Canterbury
#AUCZQI	UB* 180	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
A10	07/01/2006	for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh