

Please complete in typescript, or in bold black capitals

contact if there is any query.

COMPANIES HOUSE

1999

CHFP029

288b

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

	Company Number	1081647		
Company Name in full		Branston's Limited		
		Day Month Year		
Date of	f termination of appointment	1 6 1 2 2 0 0 2		
	as director	X as secretary		appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	
letails as previously potified to Companies Ho	Forename(s)	ROBERT JOHN		
	use. Surname	SCHOFIELD		
	†Date of Birth	Day Month Year 0 4 0 2 1 9 5 2		
		A serving director, secretary etc	must sign the for	n below.
Voluntary details. Directors only.	Signed	Christine this	Date	23/01/2003
* Delete as approp		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should		MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD		
		Tel 0121 458 2403		

DX number

28/01/03

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

When you have completed and signed the form please send it to the

DX exchange