

Please complete in typescript, or in bold black capitals

**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  |   |
| Date of termination of appointment<br>as director   | X as secretary  | Please mark the appropriate box. If terminatir<br>ppointment as a director and secretary mark |
| NAME *Style / Title   | MC  | onours etc  |
| Please insert details as Forename(s)  | SIAN LOUISE   | onours etc  |
| notified to Companies House. Surname  | LAND  |   |
| †Date of Birth  | Day Month Year  1   9   1   1   1   9   6   7   |   |
|   | A serving director, secretary etc must s  |   |
| Voluntary details. † Directors only.  * Delete as appropriate   | Ulmistine three   | Date 7 May 2004   |
| ренете до арргориате  | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |   |
| Please give the name, address, telephone number and, if available,  | MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD                                  |   |
| a DX number and Exchange of<br>the person Companies House should<br>contact if there is any query   | Tel 0121 458 2403   |   |
| Tunning the state of the state | DX number DX excha  | ange  |

Registrar of Companies at:

for companies registered in Scotland

03/07/04

COMPANIES HOUSE

Form revised 1999

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or