

Please complete in typescript, or in bold black capitals

contact if there is any query.

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number	1081647	
Company Name in full	Branston's Limited	
	Day Month Year	
Date of termination of appointment	3 1 0 3 2 0 0 4	
as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
NAME *Style / Title	MS	*Honours etc
details as Forename(s) previously	CHRISTINE ANNE	
notified to Companies House. Surname	HINES	
†Date of Birth	Day Month Year 0 4 0 2 1 9 5 4	
	A serving director, secretary etc mu	st sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	elmistrie this	Date 7 May 2004
очения во вругоривания	(** serving director / secretary / administrator / adminis	drativo rosolvor / rosolvor managor / rosolvor)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS	NORTON, BIRMINGHAM, B38 8SD
the person Companies House should	Tel	0121 458 2403

DX number

03/07/04

Registrar of Companies at: