Please complete in typescript, or in bold black capitals.

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

CHWP007		
	Company Number	1169363
Company Name in full		MIDLAND BRAKES LIMITED
Data of to	ermination of annointment	Day Month Year
Date of te	ermination of appointment	Please mark the appropriate box. if terminating
	as director	as secretary X appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MRS. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	SUSAN ANNE
	Surname	BURGESS
		Day Month Year
	† Date of Birth	0   8   0   7   1   9   6   0
		A serving cirector, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropri	Signed	VN3 hyp Date 14/4/2003
	ate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  **ACJDVQJH** 0704  A50 COMPANIES HOUSE 02/12/03		OLDHAM RUSTJ OBSON
		Queensville House, 49 Queensville, Stafford ST17 4NL
		Tel 01785 223440
		DX number 14556 DX exchange Stafford
		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 for companies registered in England and Wales or
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland