

Please complete in typescript, or in bold black capitals

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

HFP025	Company Number		01503644
Company Name in full		lame in full	ALEMBIC PRODUCTS LIMITED
			Day Month Year
Date of termination of appointment			02 111 210107
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	NAME	*Style / Title	*Honours etc
letails as previously	s ily	Forename(s)	AILEEN VERONICA
otified to		Surname	BROWN
		† Date of Birth	Day Month Year  0 7 0 2 1 9 5 7

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

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

07/11/2007 **COMPANIES HOUSE**  A serving director, secretary etc must sign the form below

Date

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DWF Solicitors

5 Castle Street

Liverpool L2 4XE

Signed

Tel 0151 907 3000

DX number DX 14128

DX exchange Liverpool

Vhen you have completed and signed the form please send it to the tegistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland