



288b

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))

CHFP025

Company Number

01503644

Company Name in full

ALEMBIC PRODUCTS LIMITED

Date of termination of appointment

Day	Month	Year
02	11	2007

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MARK ANDREW

Surname

BROOKS

† Date of Birth

Day	Month	Year
04	09	1964

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date

2/11/07

(** 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

DWF Solicitors
5 Castle Street
Liverpool
L2 4XE

Tel 0151 907 3000

DX number DX 14128

DX exchange Liverpool

WEDNESDAY



A02

A5F0XUG1

07/11/2007

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COMPANIES HOUSE

Laserform international 02/00

/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
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh