

Companies House

for the record -

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000

01695085

Company Name in full

Company Number

BIRMON (BROXBOJRNE) MANAGEMENT COMPANY LTD

			Day	Month	Y	'ear			
Date of termination of appointment			3,1	01	210	908			
as director		as secretary			ecretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
	NAME	-*Style / Title	MR				*Honours e	tc	
Please ins		Forename(s)	GRE	シン	LE	70:	SEPH	ERNEST	
notified to		Surname	HE	HEXTALL					
Compani			Day	Mont	n	Year			
		†Date of Birth	2,5	5 1,1	11,0	1,4,2			

A serving director, secretary etc must sign the form below

* Voluntary details	1 States	Date	61212008
† Directors only			(
** Delete as appropriate	(** serving director / secretary / administrator /	administrative recer	ver / roceiver manager / receiver)
You do not have to give any contact	ct		
information in the box opposite but			
if you do, it will help Companies			
House to contact you if there is a			
query on the form. The contact			<u></u>
information that you give will be	Tel		

DX number

visible to searchers of the nublic

15/04/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03