

Please complete in typescript,  
or in bold black capitals.

CHFP013

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

Company Number

2176011

Company Name in full

Beronbrim Limited

Date of termination of appointment

Day Month Year

1 3 1 2 2 0 0 5

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)

Surname

Legist Secretaries Limited

Day Month Year

# Date of Birth

**A serving director, secretary etc must sign the form below.**

Signed

Badger Hakim Secretaries Limited

Date

31.5.06

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact  
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 information that you give will be  
visible to searchers of the public record.

Badger Hakim Secretaries Limited

10 Dover Street London

W1S 4LQ

Tel 0207 493 9897

DX Number

DX Exchange

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**  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

ED1  
COMPANIES HOUSE118  
15/06/2006