

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		2176410
Company Name in full		BROOVET INTERNATIONAL LIMITED
į		Day Month Year
Date of termination of appointment		15022006
•	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)	JANE
	Surname	FEARN
	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date 15/2 06
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.



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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh