



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

281 4597

Company Name in full

BRANLAM LIMITED

Date of termination of appointment

Day	Month	Year
14	06	2002

as director



as secretary



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

NAME

*Style / Title

me

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LIAM MARTIN

Surname

HAMILTON

†Date of Birth

Day	Month	Year
15	09	1966

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

Signed

L. Hamilton

Date

29.03.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MRS LINDA HAMILTON . 83 CROMWELL	
ROAD. RIBBLETON. PRESTON. LANCASHIRE	
PR2 6TD	Tel 01772 709152
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



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COMPANIES HOUSE

0274
02/04/04

Form revised 1999