



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

288b

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

Company Number

3086379

Company Name in full

Brecongate Projects Ltd

Date of termination of appointment

Day Month Year  
1 8 08 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

MR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RYAN COLIN

Surname

POWELL

†Date of Birth

Day Month Year  
0 4 0 1 1 9 7 1 1

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

Signed

Date

15/8/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

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

AMBER ELECTRICAL LTD  
UNIT 2 - TAFF BUSINESS CENTRE  
TREForest IND. EST.

CARDIFF  
CF37 5UA

TELE: 01443 841122 FAX: 01443 843088

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



A46  
COMPANIES HOUSE

0638  
16/08/05