

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

	or particulars (use r offir 2000))
Company Number	3146099
Company Name in full	BROOKSHOT CLUB LIMITED
	David Marth Warr
Date of termination of appointment	Day Month Year  0 8 0 7 2 0 0 5
as director	Y as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME *Style / Title	*Honours etc
Please insert Forename(s)	JULIAN DAVID
details as previously notified to Surname	KNOTT
Companies House.	Day Month Year
†Date of Birth	1 4 0 6 1 9 5 0
	A serving director, secretary etc must sign the form below.
Signed	Date 20/07/2005
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / seerotory / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	ELECTRA PARTNERS LTD, PATERNOSTER HOUSE,
telephone number and, if available, a DX number and Exchange of the person Companies House should	65 ST PADL'SCHURCHYARD, LONDON ECHM 8AB
contact if there is any query.	Tel 020 7214 4200
	DX number DX exchange

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form revised 1999

A26 COMPANIES HOUSE

22/07/05

DX 235 Edinburgh