



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

3812068

Company Name in full

BROOKSHOT US LIMITED

Date of termination of appointment

Day	Month	Year
06	10	2006

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)

HUGH ANTHONY LEWIS HOLLAND

Surname

MUMFORD

†Date of Birth

Day	Month	Year
01	11	1945

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

Signed

Date

17.10.06

* 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

EP PRIVATE EQUITY LIMITED, PATERNOSTER HOUSE, 65 ST PAUL'S

CHURCHYARD, LONDON EC4M 8AB

REF: KR

Tel 020 7214 4200

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

