

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4181195

Company Name in full

THE BRAND EXPERIENCE COMPANY
LIMITED

Date of temination of appointment			Day Month Year 16/03/2001						
	as director		X		as	as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style/Title					*Hono	urs etc	
Please insert		Forename(s)			-				
details as previously notified to		Surname	WATERLOW NOMINEES LIMITED						
Companies I	House.	Day Month Year							
-		§ Date of Birth							

* Voluntary details § Directors only §§ Delete as appropriate A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 16th March, 2001

(§§ 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. Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh