Package:

'Laserform'

by Laserform International Ltd.

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

288b

of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04592831

Company Name in full

BREWSTERGRANGE LIMITED

Year Day Month Date of termination of appointment 3 2101013 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes. NAME *Honours etc *Style / Title Please insert details as Forename(s) MARTIN EDGAR previously notified to Surname RICHARDS Companies House.

	Day		Month		Year			
†Date of Birth	2	7	0	2	1	9	4	3

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

CHARGE CHARCE OF CHEM ENERGY WAY Date 31/3/2003 んん

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

Clifford Chance Limited Liability Partnership 200 Aldersgate Street M3189/01653/CXD London LONDON-1/908046

EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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

13/02/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



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