## 288b

## Terminating appointment as director or

secretary

Please	complet	e in ty	pescript,
or in b	old black	capit	als.

CHFP010

**Company Number** 

**Company Name in full** 

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

04972531

BRETTON CATERERS LIMITED

		Day	Month	Year	_
Date of termination of appointment		2 1	1 1	2 0 0 3	
	as director		a 	s 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)				
	Surname	WATERLOW SECRETARIES LIMITED			
		Day	Month	Year	
	† Date of Birth				

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

Signed

d Signed for or

Signed for and on behalf of Waterlow Secretaries Limited

Date

2 1 / 1 1 / 2 0 0 3

\*\* Delete as appropriate.

\* Voluntary details.

† Directors only.

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 & Company Services

(\*\* serving director/secretary/administrator/a

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

or

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

LD6 \*\*L58L COMPANIES HDUSE

0241 25/11/03