Please complete in typescript, or in bold black capitals. CHFP036

## 288b

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

Company Number  Company Name in full			05328050
			THE BROADWAY GROUP LIMITED
			Day Month Year
Date of termination of appointment			3 0 0 9 2 0 0 7
	as o		as secretary    Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
		*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	VERONICA
notified to Companies Hou		Surname	SULLIVAN
			Day Month Year
		†Date of Birth	
			^
			\

\* Voluntary details

† Directors only

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

26/07/2008 **COMPANIES HOUSE** 

Signed

serving director	r, secretary etc must sign the form below.	
	<u> </u>	
	\ <del>-</del>	1

MGI RICKARD KEEN LLP						
9 NELSON STREET, S	OUTHEND ON SEA, ESSEX					
SS1 1EH, ENGLAND	Tel 01702 347771					
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

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

DX 235 Edinburgh or LP - 4 Edinburgh

Delete as appropriate