

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company Name in full

288b

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

5384711

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		I		I		

			Day M	onth	Year	
Date of termination of appointment		0110	742	0 0 5		
		as director		as 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	511	Forename(s)	BRIGH	<u> 1TON</u>	SECR	ETARY LIMITED
previously					- 77	
notified to Companies House	2	Surname	3 Ma	rlbor	ough	Rd Lancing Business Park
Companies House	5.		Day M	lonth	Year	Lancing, West Sussex
		[†] Date of Birth				Lancing, West Sussex BN15 8VF

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

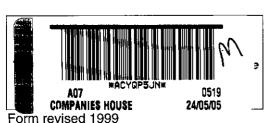
oluntary details.	Siç	gn

† Directors only.

** Delete as appropriate

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.



ESTAIL	Date	2/04/2005
* conting director / constant / odminist	ratar / administrativa raca	iver / regelver manager / regelver

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

DX 235 Edinburgh