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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5473157

Company Name in full

BRAND NEW CO (281) LIMITED

Date of termination of appointment

Day	Month	Year
01	08	2005

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

PAUL MATTHEW

Surname

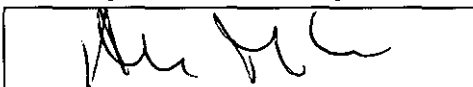
RAFTERY

†Date of Birth

Day	Month	Year
05	11	1963

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

Signed



Date

01/08/05

* Voluntary details.
† Directors only.
**Please 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.

(** serving director/secretary/manager etc must sign and date the form)

Mace & Jones
14 Oxford Court
Manchester

Tel 0161 236 2244

DX number DX: 18564 DX exchange Manchester 7

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**



A48
COMPANIES HOUSE

0359
03/08/05