form produced by

Please complete in typescript, or in bold black capitals.

CHFP013

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

(Company Number	05819711
Com	pany Name in full	BROMIL CARPENTRY LIMITED
		Day Month Year
Date of terminati	on of appointment as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert letails as	Forename(s)	Carl lan
netalls as previously notified to Companies House.	Surname	Milton Day Month Year
	# Date of Birth	
		A serving director, secretary etc must sign the form below.
		A serving unector, secretary etc must sign the form below.

Signed

* Voluntary details. # Directors only.

** Delete as appropriate

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 public record.

PC4 19/08/2009 484 **COMPANIES HOUSE**

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Date

10, 8.9

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Deeks Evans Chartered Accountants 3 Boyne Park Tunbridge Wells Kent

DX Number

TN4 8EN

DX Exchange

Tel 01892 526417

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

Companies House, Crown Way, Cardiff, CF14 3UZ or 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 2