

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BROOKSON (5927E) LIMITED

Company Number: 06093970

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Resignation Details

Position: SECRETARY Date of resignation: 10/07/2008

Name: JORDAN SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2008 Authenticated: Yes (E/W)