



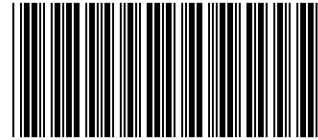
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BROOKSON (5424K) LIMITED**

Company Number: **06110196**



Received for filing in Electronic Format on the: **08/11/2007**

XY101UH8

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/08/2007**

Name: **JORDAN SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**