

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

06131176

Company Name in full

ACP/BREL U.K. ACQUISITION LIMITED

			Day	Month	Year			
Date of termination of appointment			2 1	0 9	2 0 0	7]		
		as director	х		as secretary		k the appropriate box. If terminating t as a director and secretary mark	
Please ins	NA sert	ME *Style / Title	MR			*Honours etc		
details as previously		Forename(s)	DAVID FREDERICK					
notified to Companie		Surname	BURGST.	BURGSTAHLER				
		† Date of Birth		Month	Year	3		

*	Voluntary	detalls
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Signed

† 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

Date 21/09

A serving director, secretary etc must sign the form below

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

Weıl, Gotshal & Manges

One South Place

London

EC2M 2WG

LO1/637521

Tel 020 7903 1000

DX number 124402

DX exchange London/City

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 οг

Companies House 37 Castle Terrace Edinburgh EH1 2FR



A03 08/10/2007 **COMPANIES HOUSE**

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