

Please complete in typescript, or in bold black capitals

CHFP025

**Company Number** 

**Company Name in full** 

## Terminating appointment as director or secretary

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

6221389

SHOO 332 LIMITED Which by a Special Resolution of its Members resolved to change its name to Brimonn (GB) Limited

|                                    |            |                | Day                          | Month | Year         |             |  |  |
|------------------------------------|------------|----------------|------------------------------|-------|--------------|-------------|--|--|
| Date of termination of appointment |            |                | 016                          | 018   | 2101017      | F           |  |  |
|                                    |            | as director    | х                            |       | as secretary | <del></del> | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |  |
| Please inse                        | NAME<br>rt | *Style / Title |                              |       |              | ]*H         | onours etc   |  |
| details as<br>previously           |            | Forename(s)    | SHOOSMITHS DIRECTORS LIMITED |       |              |             |  |  |
| notified to<br>Companies           | House      | Surname        | (Company Number 3468562)     |       |              |             |  |  |
|                                    |            |                | Dav                          | Month | Year         |             |  |  |

AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIES LIMITED

| A | comina  | director  |           |          |          | ha farm | halam |
|---|---------|-----------|-----------|----------|----------|---------|-------|
| А | servina | airector. | secretary | etc must | : sian t | ne torm | Delow |

\* 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

Signed

† Date of Birth

Date

06 08 07

DX 235 Edinburgh

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868 415

DX number 729360

DX exchange Milton Keynes 15

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

08/08/2007 303 **COMPANIES HOUSE** 



