

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06410806	
BRENROSE LIMITED	
	· —

		Day	Month	Year	_	
Date of termination	of appointment	0 7	1 1	2 0 0		
	as director		а	s secretary		e appropnate box If terminating s a director and secretary mark both
NAME	* Style / Title				Honours etc	
Please insert details as previously notified to Companies House	Forename(s)					
	Surname	MCS FORMATIONS LIMITED				
		Day	Month	Year	_	
	† Date of Birth			1 1 1		

Signed

- * Voluntary details
- † Directors only
- ** 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

A serving director(secretary etc must sign the form below.

or and on behalf of

Date

MCS Registrars Limited
("serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Artaius Company Services Ltd, 233-237 Old Marylebone Road, London, NW1 5QT Tel DX number 38756 DX exchange PADDINGTON

23/11/2007 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please send it to the

for companies registered in Scotland

Registrar of Companies at