

Companies House

for the record

or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, CHFP000 **Company Number** 6526980

Company Name in full		Name in full	BROOK & CO CONSULTANTS LIMITED	
	-		•	
			Day Month Year	
Date of termination of appointment			t 7 / 3 / 2008	
		as director	as secretary  As secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously	ise	Forename(s)	COMPANY DIRECTORS LIMITED	
notified to		Surname		
Companies House			Day Month Year	
		<sup>†</sup> Date of Birth	1	

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

1 Company Services Limited (Our Ref: /161413S)

London

	Sic
/oluntary details	<u> </u>

gned

88-790 Finchley Road

DX number

Date 7 2008

DX 235 Edinburgh

020 8458 9637

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

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



11/04/2008 **COMPANIES HOUSE** 

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When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

Form revised 1999

<sup>†</sup> Directors only
\*\* Delete as appropriate