

Please complete in typescript, or in bold black capital **CHFP153**

288b

Terminating appointment as director or secretary

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

Comp	oany	N	un	ıbe) [
Company	Nam	e	in	Fu	II

6907567	
5-8 BROOKFIELD MANSIONS LTD	
	 -

Date of Termination of Appointmen		Day	Month	Year	٦			
	n or Appointment	15/05/2009						
	As director			As secretary	\checkmark		ark the appropriate box. If terminating ent as a director and secretary mark as.	
	*Style / Title		<u>-</u> .	.	* Hond	ours etc		
Please insert letails as previously	Forename(s)							
otified to Companies House	Surname	TEMPLE SECRETARIES LIMITED						
		Day	Month	Year	_			
	†Date of Birth							

 Voluntary Details † Directors only.

Signed

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Kahan For and on behalf of Temple Secretaries Limited

Date

15/05/2009

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

Pamela Jeffreys A1 Company Services Limited,

788-790 Finchley Road, London. NW11 7TJ

020 8458 9637

DX number: 92002

DX exchange: TEMPLE FORTUNE

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

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

27/05/2009

A65 **COMPANIES HOUSE**

For companies registered in Scotland

DX 235 Edinburgh Or - LP - 4 Edinburgh 2