



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

288b

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

Company Number

02702 163

Company Name in full

1 BRUNSTEAD ROAD LIMITED

Date of termination of appointment

Day	Month	Year
22	2	2000
28	1	00

K.E.C.H

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KATHLEEN EVELYN

Surname

COSBY-HAWKINS

†Date of Birth

Day	Month	Year
12	11	1921

12 11 1921

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

Signed

K. E. Cosby-Hawkins

Date

22-2-2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MRS K. E. COSBY-HAWKINS

APT. 17, WELLINGTON COURT, 10 POOLE ROAD, BOURNEMOUTH

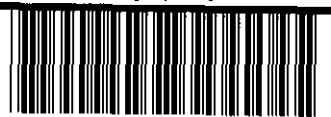
BH2 5QU Tel 01202-764484.

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A13 COMPANIES HOUSE 0295 04/03/00

NE1 COMPANIES HOUSE

23/02/00

Form revised 1999