



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03510657

Company Name in full

BROKER PROFILE LIMITED

Date of termination of appointment

Day	Month	Year
04	12	2001

as director

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JAMES HUGH

Surname

HUGHAM

†Date of Birth

Day	Month	Year

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

Signed

JR Goh.

Date

4/12/01

* 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 R. MARTIN, 7-9 COPTHALL AVENUE

LONDON EC2R 7NJ

Tel 020 7448-3244

DX number

DX exchange



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COMPANIES HOUSE 06/12/01

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

Form revised 1999