



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1915514

Company Name in full

MILLWARD BROWN UK LIMITED

Date of termination of appointment

Day	Month	Year
17	07	2007

as director as secretary

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

NAME

*Style / Title

SIR

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

MARTIN STUART

Surname

SORRELL

†Date of Birth

Day	Month	Year
14	02	1945

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

Signed

RD Jinger

Date

17/07/2007

* 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

ROBERT FINNIGAN	
MILLWARD BROWN UK LIMITED	
OLYMPUS AVENUE, TACHBROOK PARK	
WARWICK CV346RJ ^{†††}	01926 452233
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

FRIDAY



A33 AVQ0DRED 499
20/07/2007
COMPANIES HOUSE