

288b



Please complete in typescript,
or in bold black capitals.

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

CHFP001

Company Number	06066204
Company Name in full	BROOKSON (5398) LIMITED

Date of termination of appointment	Day	Month	Year
	2 4	0 1	2 0 0 7

as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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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 notified to Companies House.

Forename(s)	
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Surname	Brookson Secretary Limited
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†Date of Birth	Day	Month	Year

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

Signed

M. Anon
pp Brookson Directors Ltd

Date 24/01/2007

* 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.

Jordan Secretaries Limited	
21 St Thomas Street, Bristol BS1 6JS	
Tel	
DX Number	DX Exchange

THURSDAY

A62 *AG1N7O2B* 22/03/2007 31
COMPANIES HOUSE

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Brown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**