



Companies House

— for the record —

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

1915514

Company Name in full

MILLWARD BROWN INTERNATIONAL  
LIMITED

Date of termination of appointment

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 01  | 08    | 2001 |

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)

SHARON LOUISE

Surname

POTTER

†Date of Birth

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 11  | 04    | 1955 |

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

Signed

Date

9. 8. 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.

REBEKAH LEADLEY  
MILLWARD BROWN INTERNATIONAL LIMITED  
OLYMPUS AVENUE, TACHBROOK PARK  
WARWICK Tel 01926 826756  
DX number CV34 6RJ 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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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Form revised 1999