



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BROOKE MARINE SHIPBUILDERS LIMITED**

Company Number: **02113314**



XJ7XQ6YE

Received for filing in Electronic Format on the: **14/07/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2005**

Name: **TIMOTHY WEY MING LIU** *Date of Birth:* **26/04/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**