



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

3510657

Company Name in full

BROKER PROFILE LTD

Date of termination of appointment

Day Month Year  
01 03 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

HIGHAM

†Date of Birth

Day Month Year  
[ ][ ][ ][ ][ ][ ]

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

*SE* Signed

*John Gilber*

Date

5/3/01

\* 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.

City Profile Group Ltd  
1 Founders Court  
5 Lothbury  
London  
EC2R 7HD  
Tel: 0171 726 8588 ... 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



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COMPANIES HOUSE 06/03/01

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