



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 04 2006

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)

SUSAN MARY

Surname

GARDINER

†Date of Birth

Day Month Year
15 04 1948

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

Signed

RD Jinnigan

Date

20.4.06

* 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 KINNIGAN	
MILLWARD BROWN UK LIMITED OLYMPIUS AVENUE TACHSBROOK PARK	
WARWICK CV346RT	Tel 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



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