



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number

02496360

Company Name in full

BROADBRIDGE MILL NUMBER ONE
MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year
2 0 1 0 2 0 0 8

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)

MICHAEL ROBERT

Surname

GREGORY

†Date of Birth

Day Month Year
0 6 0 8 1 9 4 9

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

Signed

Debbie Harper

Date

20/10/08

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

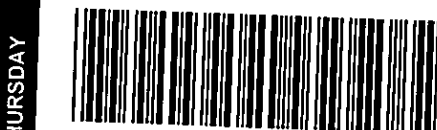
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

FORUM HOUSE	
STIRLING ROAD, CHICHESTER,	
WEST SUSSEX	Tel 01243 790169
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
or LP - 4 Edinburgh



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21/05/2009

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COMPANIES HOUSE

THURSDAY