

05/07/2008

Form

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

288b

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

ChwP000 Company Number			of particulars (use Form 288c))			
			551609			
Company Name in full			BRYONY HOUSE LTD			
Date of termination of appointment			Day Month Year			
			0110112008			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR *Honours etc			
		Forename(s)	ERIC			
	<b>6</b> 0	Surname	MORRELL			
	use		Day Month Year			
		<sup>†</sup> Date of Birth	3 0 0 6 1 9 4 2			

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

*Voluntary details	Arc !	Concus	Date	01 July 00
† Directors only ** Delete as appropriate	(** serving director / s	secretary / administrator / administ	rative rece	iver / receiver manager / receiver)
You do not have to give any contact	:t <u> </u>			
information in the box opposite but				
if you do, it will help Companies				<del></del>
House to contact you if there is a				
query on the form. The contact				
information that you give will be visible to searchers of the public		Tel		
record	DX number	DX exchang	je	
	Vhen you have	e completed and signed the	e form	please send it to the

'egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 33050 Cardiff DX 235 Edinburgh or LP - 4 Edinburgh