

Please complete in typescript, or in bold black capitals.

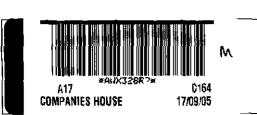
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

CHFP103	Company Number		of particulars (use Form 288c))						
C	ompany	Number	556	5305					
Company Name in full		Brockhall Limited							
			Day	Month	Year				
Date of termination of appointment		oointment	16	09	2005				
	а	s director	X		as secretary			tment as	e appropriate box. If Terminating a director and secretary mark
N/	AME *.	Style/Title					*Honours	etc	
Please insert letails as	For	ename(s)	Hano	ver Dire	ctors Limite	ed			
oreviously notified to Companies House.		Surname							
	+Date	e of Birth	Day	Month	Year				
		Signad	A ser	ving dir	ector, secre	etary	etc must s	sign the	e form below. 16/09/2005
*Voluntary details. +Directors only. **Delete as appropria		Signed (*			alf of Hanover Loretary / administr		. <u>.                                   </u>	1	uidator / 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.

Form revised 1999



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Hanover Company Services Limited

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

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