



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

02570616

Company Name in full

Brockhampton Holdings plc

Date of termination of appointment

Day Month Year

0 7 1 2 2 0 0 1

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)

Surname

Martin Cecil Copp

†Date of Birth

Day Month Year

2 0 0 8 1 9 3 8

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

Signed

S. Halpern

Date

25/2/02

* 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.

MIXH - Hackwood Secretaries Limited

One Silk Street, London EC2Y 8HQ

Tel 020 7456 3222

DX number 10

DX exchange

C.



For

A39
COMPANIES HOUSE

0769
26/02/02

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh