

--- for the record -

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))

288

Company Number

Company Name in full

BRAINSTORM LTD

			Day	Month	Year		
Date of termination of appointment			l _I l	2002			
		as director			as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title	714	4		*Ho	nours etc ~ /A
Please insert details as previously notified to Companies House.	Sur	Forename(s)	HN	B	SECRET	ARIE	S LTO
		Surname	N1A	· _			
	•		Day	Month	Year		
		[†] Date of Birth	V411	7			

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

Signed

* Voluntary details.

† Directors only,

Delete as appropriate

Form revised 1999

(** 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.

Thi

HNB+	(0, 82-	-84 HIGH STREET,
STONY	STRAT	FORD MILTON KEYNES
MKU		Tel 1019108 26/220
DX number	•	DX exchange

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh