Douglas Company Server Control

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

					•		•	**
	Compa	ny Number	619519	90				
Cor	npany N	lame in full	BRAIT	HWAITE	CONSU	LTANCY	Y SERVICES LII	MITED
			Day	Month	Yea	ar		
Date of ten	mination o	of appointment	3 0	0 3	2 0	o 7		
		as director	X		as secre	etary	terminat	nark the appropriate box. If ing appointment as a director and y mark both boxes.
	NAME	*Style / Title			·		*Honours et	3
Please insert details as previously		Forename(s)						
notified to Companies House		Surname ·	Dougl	as Nomir	nees Lim	ited		•
Join parmed Head			Day	Month	Yea	ar		
		†Date of Birth						

*	Volu	ntarv	details.	
	v viu	יומונו	uctans.	

† Directors only.
** Delete as

** Delete as appropriate

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 a query.

Signed



COMPANIES HOUSE

om revisea 1999

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

i	mul	Date	(

ate 30/03/2007

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

Oouglas Company Services Limited (FF/9120)		
- Douglas Company Cervice.	giae company controls Elimica (1170125)	
•	Tel 020 8761 1176	
DX number DX 34161	DX exchange Norwood North	

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