

Please complete in typescript,
or in bold black capitals.

CHFP010

**Terminating appointment as director or
secretary**

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number

3093542

Company Name in full

GOLDBRAND DEVELOPMENT LIMITED

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 6 | 0 | 1 | 2 | 0 | 0 | 1 |

as director

X

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)

IAN GRANT

Surname

DAWSON

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 7 | 0 | 3 | 1 | 9 | 5 | 9 |

Maldwell
Maldwell Resubmitted
16/7/01

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

Signed

Maldwell

Date

12/4/01

* 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.

JOHN RIVERS, GOLDBRAND DEVELOPMENTS LIMITED, NORTH

STREET, WINKFIELD, WINDSOR, BERKSHIRE, SL4 1TD,

UNITED KINGDOM Tel

01753 758216

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE

0506
21/07/01