

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

288b

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

3278062

Company Name in full Millbrook Industrial Contracts Limited

			Day	Month		Year			
Date of term	nination o	f appointment	0 8	0 4	2	0 0 2			
		as director	<b>'</b>		as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark ;.
N	IAME	*Style / Title	Mr		<u> </u>		*H	onours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Ste	phen	Ge	errard			
		Surname	Нос	jan					
			Day	Month	) 	Year	7		
		<sup>†</sup> Date of Birth	1113	0.9	11	9.5.3	; [		

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

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

8/4/02

(\*\* 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.



COMPANIES HOUSE

10/04/02

Form revised 1999

Simon Toft	, Millbrook Industries	
	Tel 023 8086 5744	· , ·
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh