288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

| Company Number | | 52099 | |
|--|-----------------|---|---|
| Company Name in full | | S.A. BRAIN + COMPANY | LIMITED |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | 29012901 | |
| | as director | | ark the appropriate box. If terminating ent as a director and secretary mark s. |
| NAME | *Style / Title | M & *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | RICHARD BARRY | |
| | Surname | CUNNING HAM | |
| | † Date of Birth | Day Month Year 2 6 0 8 1 9 4 3 | |
| | | | |
| | | | |
| | | | |
| | | A serving director, secretary etc must sign the f | orm below. |
| * Voluntary details. | Signed | Date | 29. Jan. 2001 |
| † Directors only. ** Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / re- | ceiver manager / receiver) |
| Please give the name, ad telephone number and, if a DX number and Exchan | ıddress. | RC May-Hill | |
| | if available, | The Cardiff Brewery PO Box 53 | Crawshay Street |
| the person Companies I contact if there is any qu | louse should | CARDIFF CF10 1SP Tel | 29 2040 2060 |
| A02 COMPANIES HOUSE 0287 | | DX number DX exchange | |
| | | When you have completed and signed the form ple Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3 for companies registered in England and Wales | UZ DX 33050 Cardiff |

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

DX 235 Edinburgh

for companies registered in Scotland

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Form revised 1999