

# 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

Date of termination of appointment

Day Month Year

08 02 2001

as director

☒

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)

MICHAEL ANTHONY JOHN

Surname

SALTER

† Date of Birth

Day Month Year

21 05 1943

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

Signed

Date

12 Feb. 2001

\* 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



A09  
COMPANIES HOUSE

0483  
14/02/01

RC May-Hill	
The Cardiff Brewery	PO Box 53, Crawshay Street
CARDIFF CF10 1SP	Tel 029 2040 2060
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

Form revised 1999