

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

162925	· · · · ·	···		
Brammer	plc		 	

		Day Month Year		
Date of termination of appointment		0 4 0 1 2 0 0 5		
	as director as secretary Please mark the appropriate box. If termina appointment as a director and secretary modes.			
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	Elizabeth Ann		
previously notified to Companies House.	Surname	Blease		
	† Date of Birth	Day Month Year		

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* 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 any query.

(\*\* serving director/activelan/administrator/administra

Date

4.1.2005

(\*\* serving-director/socretary/administrator/administrative receiver/receiver manager/receiver)

Zoe Bamford, Brammer plc, Claverton Court, Claverton

Road, Wythenshawe, Manchester, M23 9NE, England

Tel Tel: 0161-902-5599
Fax: 0161-902-5595

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

