

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

00168660

Company Name in full

STRADBROOK HOLDINGS LIMITED

			Day Month Year
Date of termination of appointment			0,1102007
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to Companies House		Forename(s)	TM DIRECTORS LIMITED
	se	Surname	
		† Date of Birth	Day Month Year

* Voluntary details	
† Directors only	
**Please delete as appro	pnate

Signed

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of

LYJ3STUK LD6 16/10/2007 267 COMPANIES HOUSE

LYDDCTO2

LD7 10/10/2007 436

COMPANIES HOUSE

Laserform International 02/00

Norton Rose LLP

3 More London Riverside

London

SE1 2AQ

CFD 5150899

Tel +44 (0) 20 7283 6000

DX number 85

DX exchange London

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