

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

00168660

Company Name in full

STRADBROOK HOLDINGS LIMITED

288b

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

			Day Month Year		
Date of termination of appointment		of appointment	0,11,02,0,0,7		
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert details as previously notified to Companies House	NAME	*Style / Title	*Honours etc		
		Forename(s)	TM SECRETARIES LIMITED		
	se	Surname			
			Day Month Year		
		† Date of Birth			

Voluntary details

† Directors only
**Please delete as appropriate

Signed

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



A serving director, secretary etc must sign the form below

01/10/07 Date

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

Norton Rose LLP

3 More London Riverside SE1 2AQ

London

CFD 5150953

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