

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

2113314

Company Name in full

BROOKE MARINE SHIPBUILDERS

Date of termination of appointment		Day Month Year 3,1 0,5 2,007
	as director	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)	MURRAY SIMPSON
	Surname	EASTON
		Day Month Year
	†Date of Birth	0,70,51,9,5,1

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 2n/0

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

ROSYTH BUSINESS PARK, ROSYTH,

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.

Signed



A20 COMPANIES HOUSE 05/06/02

Tel 01383 422635

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