



Companies House
for the record

288b

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))

Company Number

2240534

Company Name in full

CERTIFIED ACCOUNTANTS
INVESTMENT CO. LTD.

Date of termination of appointment

Day Month Year
10 05 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN

Surname

BROCKWELL

†Date of Birth

Day Month Year
29 08 1945

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

Signed

Anthony Booth

Date

13.07.01

* 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.

J. DAVIES, ACCA, 29 LINCOLNS
INN FIELDS, LONDON WC2A 3EG
Tel 020 7396 5972
DX number DX exchange

This



A05 *A50162TH* 0649
COMPANIES HOUSE 31/07/01

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