



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2365487

Company Name in full

THE BRANDON TRUST

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 21 | 04 | 2008 |

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

JUDITH

Surname

NORTH

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05 | 01 | 1963 |

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

Signed

[Signature]

Date

23.4.08.

* 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

HILARY PEARCE, BRANDON TRUST, OLYMPUS HOUSE, BRITANNIA
ROAD, PATCHWAY, BRISTOL BS34 5TA
Tel 0117 9077200
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

THURSDAY



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24/04/2008

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COMPANIES HOUSE