

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

2457724	
BRUNTON NOMINEES LIMITED	

		Day	Month	Year			
Date of terminatio	n of appointment	2 1	0 9	2 0 0	7		
	as director		a	s secretary	х		the appropriate box If terminating tas a director and secretary mark both
NAME	* Style / Title	MISS			* Ho	onours etc	
Please insert details as previously notified to Companies House	Forename(s)	JANE					
	Surname	EARL				-	
		Day	Month	Year			
	† Date of Birth						

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

THURSDAY		*LZFK6T10*	
Ħ	LD4	04/10/2007 OMPANIES HOUSE	28

Horn	WWW	Date	03/10/07			
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)						
MRS SOPHIE PRYOR, 20 MOORGATE, LONDON, EC2R 6DA,						
ENGLAND						
Tel 020 7155 6147						
DX number	DX excha	ınge				

When you have completed and signed the form please send it to the Registrar of Companies at

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

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