Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

2521829

Company Name in full

BRIGHTREASONS GROUP LIMITED

			Day	Month	Year		
Date of termination of appointment			17	0 1	2 0 0	5	
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	· · · · · · · · · · · · · · · · · · ·		*H	onours etc
		Forename(s)	FINLAY	<u> </u>			
	se.	Surname	SCOTT				
		†Date of Birth	Day 2 , 5	Month	Year	3	

Voluntary details.

† Directors only.

*Please 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.



Laserform International 02/00

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

Date 17.01.05

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

Ashurst

Signed

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Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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 DX 235 Edinburgh

for companies registered in Scotland

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