



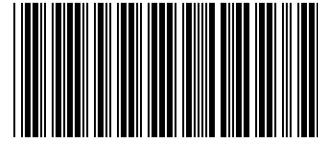
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BROOKS MACDONALD FINANCIAL CONSULTING
LIMITED**

Company Number: **02621847**



XA778QTC

Received for filing in Electronic Format on the: **29/06/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **18/06/2007**

Name: **RICHARD HUGH SPENCER** *Date of Birth:* **14/07/1963**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**