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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 

2939493

Company Name in full

BONHAMS & BROOKS LIMITED

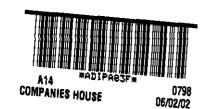
			Day	Month	Year		
Date of termination of appointment			2   9	0 1	2 0 0 0	2	
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Hor	nours etc
		Forename(s)	ROBERT ANTHONY				
	se.	Surname	MACLEAN				

	Day	Month	Year		
†Date of Birth	2 7	0 3	1 9 4	7	

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.

29/1/2002 Date

(\*\* serving director/secretary/administrator/administrative eiver/receiver\_manager/receiver)

Lewis Silkin 12 Gough Square

London EC4A 3DW

REF: jwr/73394.5-460330.1

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh