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Please complete in typescript, or in bold black capitals. **CHFP013**

Company Number

03147182

Company Name in full

Markbrook Limited

Terminating appointment as director or secretary

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

of particulars (use form 288c))

Day Month Year Date of termination of appointment 0 1 2 5 0 0 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director Х both boxes * Honours etc * Style / Title NAME Please insert Forename(s) Alexandra details as previously Surname Duckett notified to Companies House. Month Year Day

Date of Birth 9 0 3 9 161

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

* Voluntary	details.
# Directors	only.

** Delete as appropriate

Signed

Date

7.03.05

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

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

13/05/05

Appletons Chartered Accountants

130 London Road South, Poynton Stockport Cheshire

SK12 1LQ

Tel 01625 260990

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2