

288b

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

T the second to the second	
Terminating appointment as director o	r
secretary	

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

3398689
CARBROOKE LIMITED

		Day Month Year
Date of termination of appointment		0 9 0 5 2 0 0 7
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	RICHARD
previously notified to Companies House	Surname	CAUSTON
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

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

TUESDAY	
TUE	*A9TLSPR5* A28 22/05/2007 727 COMPANIES HOUSE

The beam.	Date	91
** serving director/secretary/administrator/administra	tivo receive	r/receive

ator/administrative receiver/receiver manager/receiver)

ROWLAND CAPITAL LIMITED, 7-THE SANGTUARY, LONDON,		
SW1P_3JS_		
Tel		
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

DX 33050 Cardiff