

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

3414397

Company Name in full

3414397	
BRETONE LIMITED	

Date of termination	n of appointment	Day Month Year 1
	as director	γ as secretary γ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
previously notified to Companies House.	Forename(s)	Raymond Terry
	Surname	GIBSON
	† Date of Birth	Day Month Year 0 4 1 1 9 4 2

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

- * 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.

(** serving director/ secretary/administrator/administrative receiver/receiver manage r/receiver)					
	Tel				
DX number	DX e	xchange			
		3.11 .2 .1	1.20 4		

Date



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

DX 33050 Cardiff

17 February 2004

or

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

