

**Please complete in typescript,
or in bold black capitals.**
CHFP021

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3636970

Company Name in full

BRAY LEINO GROUP LIMITED

	Day	Month	Year
Date of termination of appointment	2 9	0 4	2 0 0 5

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

***Style / Title**

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KATHLEEN

Surname

JOHNSTON

†Date of Birth

Day Month Year

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

Signed

Date _____

02/06/05

* Voluntary details.

† Directors only.

**** Delete as appropriate**

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.

(** serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ ~~executive~~ / ~~executive~~ ~~manage~~ / ~~executive~~)



A37
COMPANIES HOUSE

0702
03/06/05

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2