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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of termination of appointment

Day Month Year

11 04 2001

as director

X

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 House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen John

Surname

Madge

Day Month Year

†Date of Birth

02 09 1957

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

S J Berwin

Date

11 Apr 01

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

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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

CP3:152300/MFAT

Tel 020 7533 2222

DX number DX255 London 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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A61
COMPANIES HOUSE

0111
19/04/01