



CHFP025

**Company Number**

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

03756436

**Company Name in full**

INVESTMASTER HOLDINGS LIMITED

Date of termination of appointment

Day      Month      Year

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 4 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

as director

x

as secretary

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  
previously  
notified to  
Companies House.

Forename(s)

THOMAS

Surname

BRADY

Day      Month      Year

† Date of Birth

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 6 | 0 | 1 | 1 | 9 | 5 | 9 |
|---|---|---|---|---|---|---|---|

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

**Signed**

Date 9/5/07

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

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

(\*\* serving director/secretary/acting director/assistant secretary/secretary of state)

Wallace LLP  
One Portland Place  
London  
W1B 1PY

Tel 020 7636 4422

DX number DX 82990      DX exchange MAYFAIR

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**

THURSDAY



A51

\*ADDL6PM2\*  
17/05/2007  
COMPANIES HOUSE

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