

Please complete in typescript. or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

3779660

Company Name in full

BRETBY CONFERENCE CENTRE LIMITED

			Day	Month	Year				
Date of termination of appointment			27	0 7	2 0 0	5			
as director			×	X as secretary Please mark the appropriate box. If appointment as a director and secret both boxes.				nt as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MS			*Hor	nours etc		
		Forename(s)	MARGARET ROSE						
	ise.	Surname	THORNTON						

Month Day Year † Date of Birth

Taylor Wessing

For and on behalf of

Henderson Administration Services Limited, Director

serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

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.

Tel +44 (0) 207 300 7000

"serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

DX number 41 London DX exchange London - 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

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



COMPANIES HOUSE

02/08/05