

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03788487

Company Name in full

BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 07  | 07    | 2005 |

as director

as secretary

X

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)

Surname

SECRETARIAL SERVICES LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

Signed

*[Signature]*

Date

4/8/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

|                                              |                                                            |
|----------------------------------------------|------------------------------------------------------------|
| <b>LANDAU MORLEY</b>                         |                                                            |
| CHARTERED ACCOUNTANTS<br>REGISTERED AUDITORS |                                                            |
| Tel                                          | LANMOR HOUSE, 370/380 HIGH ROAD<br>WEMBLEY, MIDDY, HA9 6AY |
| DX number                                    | DX exchange TEL: 020 8603 5122<br>FAX: 020 8603 7807       |

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**

**DX 235 Edinburgh**

for companies registered in Scotland

