



Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3788487

Company Name in full

Brightstone Properties (Birkenhead) Limited

Date of termination of appointment

Day	Month	Year
3	1	0
1	1	2
0	0	0
6		

as director

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)

Simon Joseph

Surname

Pollins

†Date of Birth

Day Month Year

--	--	--	--	--	--	--	--	--	--

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

Signed

Date

9/2/06

* 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 receiver / receiver manager / receiver)

Barker Gillette LLP

11-12 Wigmore Place London W1U 2LU

Ref JFG

Tel 020 7299 6929

DX number 9033

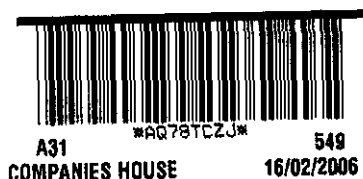
DX exchange London West End

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
or LP - 4 Edinburgh



Form revised 10/03