

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. change of particulars (use Form 288c)) CHFP010 **Company Number**

Company Name in full

| 3897800 | |
|------------------|--|
| Brumaire Limited | |
| | |

| | | Day Month Year |
|---|------------------|---|
| Date of termination | n of appointment | 3 0 0 3 2 0 0 9 |
| | 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 | Forename(s) | Frank Ephraim |
| previously notified to Companies House. | Surname | Herman . |
| | † Date of Birth | Day Month Year 2 4 0 4 1 9 3 3 |

Signed * Voluntary details.

- † Directors only.
- ** Delete as appropriate.

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.



01/05/2009 **COMPANIES HOUSE**

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| <u> </u> | | | |

Date

24/4

director/secretary/admissifalia.coministrative receiver/receiver manager/receiver)

Hanover House, 14 Hanover Square, London, W1S 1HP Tel DX exchange MAYFAIR DX number 44617

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 DX 235 Edinburgh for companies registered in Scotland