

## 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

3897800

Company Name in full

Brumaire Limited

Date of termination of appointment

Day	Month	Year
01	07	2009

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)

Robert Hugh

Surname

Wardrop

† Date of Birth



Day	Month	Year
22	09	1957

\* 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.

**HAL MANAGEMENT LIMITED**  
**SECRETARY**  
Signed   
By   
Secretary

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

Date

11/7/09

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

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

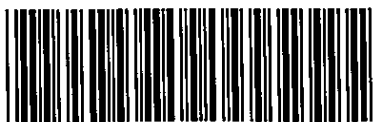
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



A50

\*AZ1ERB7X\*

02/07/2009

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COMPANIES HOUSE