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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3917262

Company Name in full

N W BROWN GROUP LIMITED

Date of termination of appointment

Day Month Year

01 02 2000

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s)

BRIAN

Surname

MARSHALL

Day Month Year

†Date of Birth

24 03 1954

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Signed

*[Signature]*

Date

1/2/00

(\*\* 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.

Mills & Reeve

Francis House, 112 Hills Road, Cambridge, CB2 1PH

BRN3

Tel 01223 364422

DX number DX: 122891 DX exchange Cambridge 4

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**

