

Package: 'Laserform'
by Laserform International Ltd.

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 4220061

Company Name in full

**BRETHEMEL (NOMINEE) LIMITED (formerly
Burford SO Shares 1 Limited)**

Date of termination of appointment
Day Month Year
0 9 0 8 2 0 0 2

as director

☒

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

Mr

*Honours etc

Forename(s)

David Benjamin

Surname

Marks

†Date of Birth
Day Month Year
0 3 0 6 1 9 6 9

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

Signed

Date

9th Aug 2002

* Voluntary details.

† Directors only.

**Please 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.

(** serving ~~director/secretary/administrator/administrative-receiver/receiver-manager/receiver~~)

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ London-2/1239603 CEXB/B2487/180/AJC
Tel 020 7600 1000
DX number 606 DX exchange LONDON

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**



A09
COMPANIES HOUSE

0654
14/08/02

Laserform International 02/00