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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4224010

Company Name in full

Bronzeplanet PLC

Date of termination of appointment

Day	Month	Year
23	07	2001

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

\*Honours etc

Forename(s)

Peregrine Secretarial Services Limited

Surname

†Date of Birth

Day	Month	Year

For and on behalf of  
**OFFICE ORGANIZATION & SERVICES LIMITED**  
Secretary

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

Signed

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

 Date 20/7/01

(\*\* 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.

Herbert Smith  
Exchange House, Primrose Street, London, EC2A 2HS  
Ref: 2494  
Tel 0207 374 8000  
DX number 28 DX exchange

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**

