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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

4330202

Company Name in full

ICEBROOK LIMITED

Date of termination of appointment

Day	Month	Year
31	01	2002

as director

x

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Date of Birth

Day	Month	Year
27	02	1961

A ~~person~~ <sup>person</sup> on behalf of  
~~Clifford Chance Secretaries Ltd~~ must sign the form below.

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

Signed

Authorised Signatory

Date

31/1/02

(\*\* ~~secretary~~ ~~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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street, London, EC1A 4JJ  
Ref: DJXK/B1653/5113 Docs: 1/781758  
Tel 020 7600 1000  
DX number DX: 606 DX exchange LONDON 4872

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**



LD1 0121  
COMPANIES HOUSE 01/02/02

Laserform International 02/00