



Companies House

--- for the record ---

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

04888570

Company Name in full

THE BREWERY LIMITED

Date of termination of appointment

Day Month Year

31 08 2007

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)

Peter

Surname

Phillips

†Date of Birth

Day Month Year

21 06 1960

A serving director, secretary etc must sign the form below

Signed

Date

05/09/2007

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

**warrener
stewart** Tel

CHARTERED ACCOUNTANTS

DX number

Harwood House, 43 Harwood Road
London SW5 4DP

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
or LP - 4 Edinburgh

WEDNESDAY



A24

APLSYSP4
05/09/2007
COMPANIES HOUSE

244

Form revised 10/03