

288b

Please complete in typescript, or in bold black capitals.

CHWP001

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

Company Number		4888570
Company Name in full		The Brewery Limited
Date of termination of appointment		Day Month Year
		0 3 0 9 2 0 0 7
	as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAM	ME *Style / Title	*Honours etc
Please insert details as	Forename(s)	Robert
previously notified to Companies House	Surname	Pocknell
Sampariles Fledes	†Date of Birth	Day Month Year
* Voluntary details † Directors only **Delete as appropriate		A serving director, secretary etc must sign the form below
		Date 8 APRIL 08
		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		Warrener Stewart

a DX number and Exchange of the person Companies House should

> 11/04/2008 COMPANIES HOUSE

Form revised 1999

CHAD 13/10/99

When you have completed and signed the form please send it to the Registrar of Companies at

Harwood House, 43 Harwood Road, London, SW6 4QP

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX exchange

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Tel 020 7731 6163

DX number