

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
		Day Month Year
Date of termination of appointment		3 1 0 8 2 0 0 7
	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	Forename(s)	Marian
previously notified to Companies Ho	Surname	Rye
Companies no	†Date of Birth	Day Month Year 1 8 0 3 1 9 5 7
		A convent director, coordany etc must sign the form below
	Signed	A serving director, secretary etc must sign the form below. Date
* Voluntary details † Directors only **Delete as appropriate		(**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

> 11/04/2008 **COMPANIES HOUSE**

Form revised 1999

Warrener Stewart

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

Tel 020 7731 6163

DX number

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh