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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 4992246

Company Name in full BRAND NEW CO (220) LIMITED

Date of termination of appointment
Day Month Year
1 9 0 7 2 0 0 4

as director

x

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

MR

*Honours etc

Forename(s)

ALAN CHRISTOPHER

Surname

THOMPSON

†Date of Birth
Day Month Year
0 9 0 3 1 9 4 9

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

Signed

P. Kelly

Date

19/7/2004

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/auditor/inspector/valuer/manager/agent)

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.

Mace & Jones

14 Oxford Court, Manchester, M2 3WQ

Ref: SW/68668.1

Tel 0161 236 2244

DX number DX: 18564 DX exchange Manchester 7

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

