

Please complete in typescript, or in bold black capitals.

A07
COMPANIES HOUSE

Form revised 1999

0151

15/04/04

CHFP001

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

Company Number	5075207
Company Name in full	COMPCO BRIGHTON LIMITED
	Day Month Year
Date of termination of appointment	1 6 0 3 2 0 0 4
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 Forename(s) details as	
previously Surname	INSTANT COMPANIES LIMITED
Companies House. †Date of Birth	Day Month Year
Signed	A serving directof, secretary etc must sign the form below. Date 16. MARCH 2004
* Voluntary details.	pp Instant Companies Limited
† Directors only. **Delete as appropriate	(**serving director / secretary / administrates / administrative receiver / reservor manager / reservor)
Please give the name, address, telephone number and, if available,	JORDANS LIMITED .
a DX number and Exchange of the person Companies House should	20-22 BEDFORD ROW
contact if there is any query.	LONDON, WC1R 4JS Tel 020 7400 3333
AAJAOUA5	DX number 1016 DX exchange LONDON/CHANCERY LANE
	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh