

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

Company Number 5246898

Company Name in full NATIONBROOK LIMITED

Date of termination of appointment

Day	Month	Year
2	6	0 4 2 0 0 5

as director

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mrs.

*Honours etc.

Forename(s)

Karolyn

Surname

Macleod

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

2 6 0 3 1 9 7 3

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

Signed

J. Linton

Date

26.04.05.

*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.

Birch Cullimore Solicitors

Friars, White Friars, Chester

CH1 1XS

Tel 01244 321066

DX number 19985

DX exchange Chester

A49
COMPANIES HOUSE

ASSX4TH

0356
28/04/05When 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 2

Form revised 10/03