Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5276537

Company Name in full

Company Number

CAMPBROOK LIMITED

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) ADRIAN previously notified to Surname LEVY Companies House.

> Day Year Month †Date of Birth 3

> > FoAsservings director, secretary etc must sign the form below.

Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

CLIFFORD CHANCE SECRETARIES LIMITED Signed

100 Z

Date

18/11/04

Authorised Signatory

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

G1783/00354/EMC/RP

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

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

for companies registered in Scotland

DX 235 Edinburgh