

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

5312532 Broom Mills Management Company Limited

		Day MonthYear
Date of termination of appointment		1 5 0 7 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	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Tanya
	Surname	Stote
	† Date of Birth	Day Month Year

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

Signed

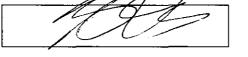
20/07/05

\* Voluntary details.

† Directors only.

\*\* 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.



15 JUL 2005 Date

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

Group Secretariat, 2 Princes Way, Solihull, West Midlands, B91 3ES, England Tel DX number DX exchange



en you have completed and signed the form please send it to the jistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh