



CHFP025

Company Number

Terminating appointment as director or secretary

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

05345647

Company Name in full

S G Brown Limited

	Day	Month	Year
Date of termination of appointment	3	0	2008

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)

Terence John

Surname

Madden

	Day	Month	Year
† Date of Birth	2 0	0 6	1 9 4 9

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date 31 January 2008

(** serving director/secretary/adm'nistrator/adm'nistrative/secretary/secretary)

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

K&L Gates
110 Cannon Street
London
EC4N 6AR

JRD/6009149 00007

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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

THURSDAY



LD2

14/02/2008

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COMPANIES HOUSE