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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5348016

Company Name in full

CHANTBROOK LIMITED

Date of termination of appointment

Day Month Year

0 2 0 3 2 0 0 5

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)

ADRIAN

Surname

LEVY

Day Month Year

†Date of Birth

2 3 0 3 1 9 7 0

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

Signed

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

CLIFFORD CHANCE SECRETARIES (CLC) LTD

Date

03/03/2005

Authorised Signatory

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

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.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

RPC/P2889-NEW/RXK

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A29 *ADL5D4C6* 0125
COMPANIES HOUSE 11/04/05
COMPANIES HOUSE 04/03/05