

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
			05364	1223					
			Broadreach Advisors Limited						
			Day	Month	Ye	ar			
Date of termination of appointment			1 1	0 6	2 0	0 7			
		as director	√		as sec	retary		itment a	the appropriate box If terminating as a director and secretary mark
	NAME	*Style / Title	Sır				*Honours	etc	
Please insert details as previously		Forename(s)	Francis Roger						
notified to		Surname	Hum						
Companies Ho	use		Day Month Year						
		†Date of Birth	0 1	0 6	1 , 9	3 8			
			A serving director, secretary etc must sign the form below						
* Voluntary details † Directors only		Signed		<u> </u>	C'in	Sih	(Date	20 7000
** Delete as appro	o any contact		ng director /	secretary /	administr	ator / administrati	ive rece	iver / receiver manager / receiver)	

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

29/06/2007 COMPANIES HOUSE

Form revised 10/03

HWCA Limited, 3rd Floor, 7-10 Chandos Street, London,W1G 9DQ Tel 0207 323 2131 DX number DX exchange

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 or LP - 4 Edinburgh