

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

Company Number **5812560**

Company Name in full **BRENTHAM LIMITED**

Date of termination of appointment

Day	Month	Year
1	0	0
0	5	2
0	0	6

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

Surname

TADCO DIRECTORS LIMITED

Day Month Year

† Date of Birth

Please insert details as previously notified to Companies House.

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

Signed

For and on behalf of
TADCO SECRETARIAL SERVICES LIMITED

Date

10TH MAY 2006

*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.

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

MEES PIERSON INTERTRUST LIMITED

5th FLOOR, 86 JERMYN STREET

LONDON SW1Y 6AW

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

