

Please complete in typescript,
or in bold black capitals.

CHFP041

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 5	2 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.

Please insert details as previously notified to Companies House.

Forename(s)

Surname **TADCO DIRECTORS LIMITED**

† Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Signed For and on behalf of  **Date** 10TH MAY 2006
TADCO SECRETARIAL SERVICES LIMITED

*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)

MEESS 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**

Form revised September 1999