

Companies House

for the record -

Please complete in typescript,

288b

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

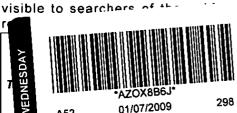
or in bold black capitals. CHWP000		of particulars (use Form 288c))		
Company Number		05873508		
Company Name in full		MY BROTHER PROMOTIONS LIMITED		
		Day Month Year		
Date of termination of appointment		2   4   0   6   2   0   0   9		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert details as previously	Forename(s)	COLIN MICHAEL		
notified to Companies House.	Surname	CHAPPLE		
·	<sup>†</sup> Date of Birth	Day Month Year  2   8   1   1   1   9   6   6		

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

oluntary details	Signed

\* Voluntary detai † Directors only.

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



01/07/2009 COMPANIES HOUSE

Alasdair George, Ed	dge Investment Management Limited,			
Marylebone High Street, London W1U 4LZ				
<del></del>	Tel 020 7317 1300			
DX number	DX exchange	12 201		
Athan way bays and	anisted and signed the form places condi	it to the		

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03

<sup>\*\*</sup> Delete as appropriate