

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number		590	2158	1.	<u>-</u>		
Company Name in full		BROMLAKE					
		LIMITED					
		Day	Month	Year			
Date of termination of appointment		10	0   8	2 0 0	6		
	as director			as secreta	уХ		ark the appropriate box. If terminating ent as a director and secretary mark es.
NAMI	*Style / Title				*Hone	ours etc.	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	C & M SECRETARIES LIMITED					
	† Date of Birth	Day	Month	Year			
		A servi	ng direc	etor, secreta	ry etc m	nust sign	the form below.
*Voluntary details.	Signed	For & on	be alf o	C M Registra	rs Ltd	Date	10/8/06
† Directors only.		(**serving	director/se	) cretary/administr	ator/admin	nistrative rece	eiver/receiver manager/receiver)
**Delete as appropriate  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		OYEZ COMPANY SERVICES					
		Tel 020 7394 9311					
give will be visible to se public record.	earchers of the	DX number80705 DX exchange BERMONDSEY					
		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					

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DX 235 Edinburgh

or LP-4 Edinburgh 2

18/08/2006

A55 COMPANIES HOUSE for companies registered in Scotland