

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	5901S8L
Company Name in full	BROMLAKE LIMITED
	Day Month Year
Date of termination of appointment	1 10 0 8 2 0 0 0 6
as director	X 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) Please insert	
details as previously notified to	C & M REGISTRARS LIMITED
Companies House.  † Date of Birth	Day Month Year
-	A serving director, secretary etc must sign the form below.  Date 0806
*Voluntary details.  † Directors only.	(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate	COVET COMPANY DEPUTOES
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	Tel 020 7394 9311
public record.	DX number80705 DX exchange BERMONDSEY
Companies House receipt date barcode	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

for companies registered in Scotland