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		- IOPMINATING ANNOINTMONT AS GIFOCTOF OF COCFOTAR
Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		605580 b
Company Name in full		BROUGHFAME LIMITED
		Day Month Year
Date of termination of appointment		31102008
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	M \ S S *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	GEORGINA SUSAN
	Surname	TAYLOR
		Day Month Year
	[†] Date of Birth	26081949

Signed Date 23/10/08. KLIPTILE * Voluntary details † Directors only
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Tel DX number DX exchange 01/11/2008

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

A serving director, secretary etc must sign the form below

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03

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24/10/2008 COMPANIES HOUSE 390

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