



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

6113722

Company Name in full

BROKEN CROSS NOMINEES LIMITED

Date of termination of appointment

Day	Month	Year
1	9	02
2	0	07

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

Forename(s)

Surname

C & M SECRETARIES LIMITED

Day Month Year

† Date of Birth

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Please insert
details as
previously
notified to
Companies House

A serving director, secretary etc must sign the form below

Signed

For and on behalf of C & M Registrars Ltd

Date

19/2/07

*Voluntary details

† Directors only

**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 give will be visible to searchers of the public record.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705

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
for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

THURSDAY



A36

AC5DBOGJ
05/04/2007
COMPANIES HOUSE

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Form revised 10/03