Please complete in typescript, or in bold black capitals. **CHWP007**

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

Company Number			6153	3204								
Company Name in full			BRENTONS CARPETS LIMITED									
			L]
r				Month	·	/ear						
Date of termination of appointment as director			1 3	0 3	2](0 0 7	7					
			as secretary X Please mark the all appointment as a contract both boxes.									
Please insert details as previously notified to Companies House	NAME	*Style / Title					*H	onours etc				
		Forename(s)										_
		Surname	PF & S (SECRETARIES) LIMITED									
		† Date of Birth	Day	Month		Year						
			1	& S (Se	1			must sign	the form t	pelow.		
		Signed		rect	or/Sec	rem->		Date	1 !	5 MAR	2007	_

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

NEW COMPANIES LIMITED PO BOX 10052, BALLATER, AB35 5SB Tel 013397 56189 DX number DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

Delete as appropriate