

## 288b

Please complete in typescript, or in bold black capitals CHFP156

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

FP156		of particulars (use Form 288c))		
	Company Number	06285267		
	Company Name in full	BRENDAN CHRISTOPHER KELLY LIMITED		

			Day	Month	Year		
Date of tern	nination (	of appointment	1   9	0 6	2 0 0 7		
		as director	Х		as secretary		k the appropпate box If terminating it as a director and secretary mark
N	NAME	*Style / Title				*Honours etc	
Please insert details as		Forename(s)					
notified to	ed to		ONLINE NOMINEES LIMITED				
Companies House			Day	Month	Year		
		†Date of Birth					

A serving director, secretary etc must sign the form below

*	Voluntary	details
	· · · · · · · · · · · · · · · · · · ·	

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.

Signed



(	(** serving director / secreta	ary / administrator / admini	strative receiver	/ receiver manager / receiver	)
	COMPANY REGIST	RATIONS ONLINE	LIMITED,	CARPENTER	
	COURT, 1 MAPLE	ROAD BRAMHAL,	STOCKPOR	T, CHESHIRE,	
	SK7 2DH	Tel	-		
	DX number	DX exchar	nge		

Date 19/06/2007

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

<sup>†</sup> Directors only
\*\* Delete as appropriate