#DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

	Comp	any Number	4295481
С	ompany	Name in full	BRERETON ASSOCIATES LIMITED
Date of termination of appointment			Day Month Year 0 3 0 4 2 0 0 8
Date of t	emmation	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	ANDREW WILLIAM
notified to Companies Hou	ıse	Surname	HAYMAN
		[†] Date of Birth	Day Month Year 2 3 1 2 1 9 4 5

Signe	d
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- * 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

to searchers of the public

A66 24/04/2008 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

1 Dan
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Date

THOMAS MAY	& CO
ALLEN HOUSE,	NEWARKE STREET, LEICESTER, LEICESTERSHIRE
LE1 5SG	Tel 0116 233 5959
DX number	DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh