

## 288b Terminating appointment as director or

Secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or

Please complete in typescript or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

change of particulars (use Form 288c))
5940040

Brainjuicer Group Limited

			Day	Month	Year	
Date	e of terminatior	n of appointment	0 5	1   0	2 0 0 0	5
Pro Sec		as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
* * * * * * * * * * * * * * * * * * *	NAME	* Style / Title		·-	-	* Honours etc
Please insert		Forename(s)				
Companies H		Surname	Hunts	smoor I	imited	
			Day	Month	Year	
		† Date of Birth			<u> </u> 	

A serving director, secretary etc must sign the form below.

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



|--|

5.10.06

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

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y ODX

Latinates Tel

DX number 41 DX exchange London

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 for companies registered in England and Wales

DX 33050 Cardiff

10

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