

**SMITH EMMERSON**

18/20 The Ropewalk  
Nottingham NG1 5DT  
Tel : 0115 955 0018  
Fax : 0115 9505338

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

**Company Number** 05777683

**Company Name in full** BRAND ESSENCE LIMITED

**Date of termination of appointment**

| Day | Month | Year |
|-----|-------|------|
| 1   | 1     | 0 4  |
| 2   | 0     | 0 6  |

as director

as secretary

**X**

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  
notified to  
Companies House.

Forename(s)

4906285

Surname

Skylark Secretaries Limited

† Date of Birth

Day Month Year

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|

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

**Signed**

*Alison C. Lami*

**Date** 11/04/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Smith Emmerson Limited

Ref: ACL/

87 Talbot Street, Nottingham

NG1 5GN

Tel 01158221319

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

