

Please complete in typescript, or in bold black capitals.

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

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Company Number	000 mpg 25		
Company Name in full	W.H. BRAKSPEAR & Sons Plc		

Company Name in full

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Resignation form	Date	e of resignation	Day いつ	Month	Year	
	Resigna	ation as director	/	а	s secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title		MR		*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	MICH DEL			
	e.	Surname	CHALCRAFT		CRBFT	
·			Day	Month	Year	
		[†] Date of Birth	דו	07	35	
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A serving director, secretary etc must sign the form below.

Signed

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.



Form revised March 1995

Date

10.09.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. W. PARRISH W. W. BRAKSPEAR & Sons Plc				
THE BRI	EUERY.	NEW STREET	HEALEY. ON. THAMES OFFI	
4	วยน		OILLAI . 570200	
DX numl	oer	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

^{*} Voluntary details.

[†] Directors only.