

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number		16292	5					
(	Brammer plc							
* F288	8BD40 *							
Resignatior form	1	Day	Month	Year				
	Date of resignation	(	10	98				
	Resignation as director	x	a	s secretar	ту []	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe		
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR				*Honours etc CBE		
	Forename(s)	HUGH MONTGOMERIE						
	use. Surname	LANG						
		Day	Month	Year				
	07	11	32					
	ssation is other than gnation, please state reason			·				
		A servii	ng direct	or, secret	tary etc mu	ıst sign the form below.		
			6//					

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.

Signed

Voluntary details.

† Directors only.



Form revised March 1995

JACK STIMSON, BRAMMER PL	C, 1 TABLEY COURT, VICTORIA STREET, ALTRINCH	AM, CHESHIRE, WA14
1EZ		
	Tel 0161-925 2510	
DX number	DX exchange	

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh