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288b

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))

Company Number

00231889

Company Name in full

BOVIS GROUP PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

03 10 1999

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME

*Style / Title

HON.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID PETER

Surname

BROUGHAM

Day Month Year

†Date of Birth

22 08 1940

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Subsary

Date

28th October 1999

(by a 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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

FMSK/163/Z952816/02 Tel 0171 283 6000

DX number 85

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, CF4 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



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COMPANIES HOUSE 04/11/99