

Please complete in typescript.

## 288b

## **RESIGNATION** of director or secretary

or in bold black capitals	(NOT for appointment (use of particulars (us	
CHFP029		
Company Number	284505	
Company Name in full	Briggs Amasco Curtainwall Limited	
Resignation form	Day Month Year	
Date of resignation	1 7 1 2 1 9 9 9	
Resignation as director	X as 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  Forename(s)	ANDREW CHARLES	
previously notified to Companies House.	SMITH	
†Date of Birth If cessation is other than resignation, please state reason	Day Month Year  0 5 1 0 1 9 4 6	
	A serving director, secretary etc mu	st sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Director Director	Date 26 JAN 2000
	(** serving director / secretary / administrator / administra	tative receiver / receiver manager / receiver)
Please give the name, address,	MR A C SMITH, MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP	
telephone number and, if available, a DX number and Exchange of		
the person Companies House should contact if there is any query.	Tel 01902 382766	
	DX number DX ex	change

A45 COMPANIES HOUSE

0024 02/02/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edir

DX 33050 Cardiff

DX 235 Edinburgh