



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

452935

Company Name in full

BRODERICK STRUCTURES LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

07 02 1997

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
notified to
Companies House.

Forename(s)

MICHAEL ANTHONY

Surname

CLOUGH

† Date of Birth

Day Month Year

09 02 1953

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

21/2/97

(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.

THE SECRETARY, RUBEROID PLC, 197 KNIGHTSBRIDGE,

LONDON, SW7 1RB

Tel 0171 584 7667

DX number

DX exchange



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COMPANIES HOUSE 26/02/97

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