Package:

'Laserform'

by Laserform International Ltd.

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	Com	pany	Num	ber
----------------	-----	------	-----	-----

712795

Company Name in full

BRONTE PROPERTIES LIMITED

*	F	2	R	8	R	F	1	Λ	*

Resignation			Day	Month	Year	
form	Date of resignation		31	03	98	
	Resigna	ation as director	х	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MISS		· ·	*Honours etc
		Forename(s)	JAYNE	SARA		
	se.	Surname	WALTER	RS	, <u>, ;</u>	
			Day	Month	Year	
		†Date of Birth	05	10	61	

\* Voluntary details. † Directors only.

Signed

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

(by a serving pitremtor/secretary /exterinistrator/administrative receiver/secrivermanager/necesiver)

Date

31 March

1998

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.

If cessation is other than

resignation, please state reason

Macfarlanes (BC/032306) 10 Norwich Street

London

EC4A 1BD

[658296.01]

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane

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



Laserform International 1/96