Package:

'Laserform'

by Laserform International Ltd.

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

712795

Company Name in full

BRONTE PROPERTIES LIMITED

*	F	2	8	8	В	F	1	0	*

Resignation form

Date of resignation

Month Year

17 08 96

Resignation as director

as secretary X

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

NAME

*Style / Title

MRS

Day

*Honours etc

Please insert details as previously notified to

Forename(s)

ELIZABETH MARY

Companies House.

Surname

GUINNESS

Day

11

Month

Year

†Date of Birth

03 16

If cessation is other than resignation, please state reason

DIED

* Voluntary details. † Directors only.

Signed

mess

Date 20 August 1996

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.

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

10 Norwich Street London EC4A 1BD

Macfarlanes (BC/

Tel 0171 831 9222

(by asserving director / secretary tendring strain / robinstrain/merening/merening/merening/

DX number 138

Registrar of Companies at:

DX exchange Chancery Lane London

COMPANIES HOUSE 22/08/96

for companies registered in England and Wales

DX 33050 Cardiff

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

Companies House, Crown Way, Cardiff, CF4 3UZ

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh