

288b

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

712795

BRONTE PROPERTIES LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

17	08	96
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X	as secretary
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NAME *Style / Title

MRS

*Honours etc

Forename(s)

ELIZABETH MARY

Surname

GUINNESS

Day Month Year

†Date of Birth

11	03	16
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If cessation is other than resignation, please state reason

DIED

Signed

Date 20 August 1996

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

(by ~~assessing director~~/secretary/~~administrator~~/~~administrative services~~/~~technical manager~~/~~technician~~)

Macfarlanes (BC/
10 Norwich Street
London EC4A 1BD

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane London



KLO *K0MRQ0BM* 792
COMPANIES HOUSE 22/08/96

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