Package:

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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 N	lumber
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712795

Year

Company Name in full

BRONTE PROPERTIES LIMITED

Resignation form

Date of resignation

Day Month 97 30 04

Resignation as director

as secretary Х

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

NAME

*Style / Title

*Honours etc

Please insert details as previously

Forename(s)

CHRISTOPHER HENRY WOODBINE

notified to Companies House.

Surname

PARISH

Day

Year

37

†Date of Birth

10

If cessation is other than resignation, please state reason

AETINES

Month

* Voluntary details. † Directors only.

Signed

Date

(by a serving director/secretary landomistrator/administrator/administrator/xeremixer/xecreixermixoager/xecreixer)

Macfarlanes (BC/032306)

10 Norwich Street

London

EC4A 1BD

[383200.01]

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

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

for companies registered in Scotland

DX 235 Edinburgh



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.

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