

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

	Comp	oany Number	85418	54					
Company Name in full			Bryant Clayform Investments Limited						
* F288	BD40 *			-					
Resignation form	1		Day	Month	ı Year				
Date of resignation Resignation as director		e of resignation	01	12	93				
		X as secretary			y Pla	Please mark the appropriate box. If resignation is as a director and secretary mark both box			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Ho	*Honours etc		
		Forename(s)	BRIAN SYDNEY PRESTON				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	
	use.	Surname	DOWLING						
			Day	Month	Year				
†Date of Birth		†Date of Birth	16	01	50				
	ssation is on the contract of	other than ase state reason							
Voluntary details Directors only.	s.	Signed		ng direc	tor, secret	ar√etc must si	gn the for Date	m below.	97
			(by a servi	ing <u>director</u> ,	/ secretary / au	lministrator / administ	rative receiver	/ receiver manager / receiv	ter)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. A17 *AUWQ62US* 432 COMPANIES HOUSE 14/01/98			S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS						
			Tel						
			DX number DX exchange						
			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