



SECRETARIAT

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

1226001

Company Name in full

Bryad Developments Limited



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

01 05 98

Resignation as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

BSC FCI OB

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW

Surname

MACKENZIE

†Date of Birth

Day Month Year

24 11 40

If cessation is other than
resignation, please state reason

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

Signed

Date

18/5/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS K E MCHUGH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,
WEST MIDLANDS, B90 4SD

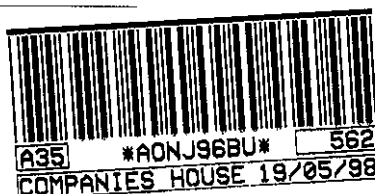
Tel 0121 711 1212

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 DX 235 Edinburgh



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COMPANIES HOUSE 19/05/98