



COMPANIES HOUSE

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

1565 283

Company Name in full

BERNDA INTERNATIONAL INVESTMENT
MANAGEMENT (EUROPE) LIMITED.



F 288 B 019

Resignation form

Date of resignation

Day Month Year

25 06 99

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHELLE ANNE

Surname

MC GRADE

†Date of Birth

Day Month Year

20 11 60

If cessation is other than
resignation, please state reason

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

Signed

R E Rutlin

Date

30-6-99

* Voluntary details.

† Directors only.

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

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.

R E RUTLIN, COMPANY SECRETARY, 3A AUSTIN FLATS
HOUSE, 2-6 AUSTIN FLATS, LONDON EC2N 2LX
Tel 0131 296 4000.
DX number DX exchange



A30 *ATRYHND* 696
COMPANIES HOUSE 01/07/99

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