

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		2338540					
Company Name in full		Countrywide Management Group plc					
* F28	8BD40 *						
Resignation	n						
form		Day	Month	Year			
	Date of resignation	28	06	96	_		
	Resignation as director	Х	as secret	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Ho	NAME *Style / Title	Mr	Mr *Honours etc Bryan John				
	Forename(s)	Bryan					
	Surname use.	Turnock					
		Day	Month	Year			
	† Date of Birth	07	03	51			
If ces resign							
				·			
		A serving director, seefetary etc must sign the form below.					
• Voluntary details. † Directors only.			سالمسؤ		Date	28/6/96	
		(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		Z V Durrant					
		Burleigh House Chapel Oak					
		SALFORD PRIORS WR1 Tel 01386-871373					
-	DX number DX exchange						

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995