

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 200a) a

Please complete in typescript, or in bold black capitals		change of particulars (use Form 288c))
CHFP055	Company Number	2343336
Company Name in full		Russell & Brand Limited
Resignation		Day Month Year
form	Date of resignation	Day Month Year 3 1 0 8 1 9 9 9
	Resignation as director	as secretary 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 notified to Companies House.	Forename(s)	David Stuart
	Surname	Ford
	†Date of birth	Day Month Year 1 8 0 5 1 9 5 3
If cessation is other than resignation, please state reason		
 Voluntary details. Directors only. Delete as appropriate. 	Signed	DIRECTOR ARDINER MERCHANT CORPORATE SERVICES (No. 2) LIMITE SECRETARY A serving director, secretary etc must sign the form below. Date by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		M B Woolhouse Gardner Merchant Limited The Merchant Centre

a DX number and Exchange of the person Companies House should contact if there is any query



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Form revised July 1998

1 New Street Square London EC4A 3BF

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland