

Form revised March 1995

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 Company Name in full			B.N.R.R. LIMITED					
Resignation form	า		Day	Month	Year			
		te of resignation	01	07	99			
		ation as director	X] 6	as secret	ary		e appropriate box. If resignation and secretary mark both boxes.
Please insert details as previously notified to	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	BRIAN					
Companies Hou	use.	Surname	PELLARD					
lf ces resig	Day 29	Month 04	Year 42					
* Voluntary details. † Directors only.		Signed	j	كال	12	Se	nust sign the fo Date	rm below. 1/7/1999 ceiver 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 A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET, WOLVERHAMPTON, WV1 4HY					
			Tel 01902 316424					
			DX number DX exchange					
A17 COMPANI	*AXG6IHUI ES HOUSE	1* <u>550</u> 08/07/99	Regist Complete Compl	strar of Co panies H empanies panies H	ompanies ouse, Cr registere ouse, 37	at: own Way , d in Englan	Cardiff, CF4 3UZ d and Wales rrace, Edinburgh	or