

RESIGNATION of director or secretary
*(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))*

Company Number

2521829

Company Name in full

BRIGHTREASONS GROUP PLC



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

31 05 96

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)

Ian Stewart

Surname

BAKER

† **Date of birth**

Day Month Year

09 05 54

If cessation is other than
resignation, please state reason

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

Signed

Date

3-6-96

* Voluntary details.

† Directors only.

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.

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

<Insert Presentor Details Here>

R.E. SIMS
BRIGHTREASONS GROUP PLC
BAKERS HOUSE
25 BAKERS ROAD
UXBRIDGE
MIDDLESEX UB8 1RG.



A34 *AXR1UM5K* 209
COMPANIES HOUSE 05/06/96

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**