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288b

Please complete in typescript,
or in bold black capitals.

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 LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

27 11 96

Resignation as director

X

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

Surname

ARMITAGE

†Date of Birth

Day Month Year

01 12 55

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

A.W. Hargreaves

Date

27/11/96

(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.

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange LONDON



A05 *ADF33RDC* 616
COMPANIES HOUSE 10/12/96

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