



**BLUEPRINT**  
Company Secretary

# 288b

## Resignation of director or secretary

**Company Number**

2731691

**Company Name in full**

CHG OVERSEAS LIMITED



\* F 2 8 8 B C 5 0 \*

## Resignation Form

**Date of resignation**

Day Month Year

04 04 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)**

BRIAN PETER

**Surname**

BERLANNY

† **Date of birth**

Day Month Year

23 09 37

If cessation is other than  
resignation, please state reason

RETIREMENT

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

**Signed**

*S. L. Ellard*

**Date**

4.04.96

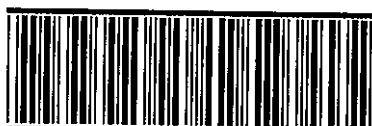
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Mrs S L Ellard, Assistant Company Secretary**  
**Chemring Group PLC**  
**1480 Parkway**  
**Whiteley, Fareham**  
**Hampshire, PO15 7AF**  
**Tel: (01489) 881880**

\* 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.



A12 \*AAFSQKMN\* 497  
COMPANIES HOUSE 11/04/96

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**