

STATE OF THE PROPERTY OF THE P		288b
OYEZ		Resignation of Director or Secretary
Please complete in typescript, or in bold black capitals.	Company Number	3004117
	Company Name in full	BRIAN JOHNSTON MEMBRIAL TRUST
*5000		
*F288B6 Resignation Form	Date of resignation	Day Month Year  15 12 1999
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
details as previously	NAME *Style/Title	*Honours etc.
notified to Companies House.	Forename(s)	CHARLES FREDERICK
	Surname	WOODHOUSE
<ul> <li>Voluntary details.</li> <li>† Directors only.</li> </ul>	†Date of Birth	Day Month Year  06 06 1941
resignation, please state reason Signed		
		A serving director, secretary etc must sign the form below.
		Milling Date 10/02/00
		(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 a	any query.	Tel  DX number DX exchange
A38 *AJB7ONUIX D124 COMPANIES HOUSE 11/02/00		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  OX 33050 Cardior  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburg

DX 235 Edinburgh

for companies registered in Scotland