



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3026840

Company Name in full

BROOME INTERNATIONAL LTD



F288B019

Resignation form

Date of resignation

Day Month Year
01 04 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)

David Paul

Surname

CAPELEN

†Date of Birth

Day Month Year
09 01 53

If cessation is other than resignation, please state reason

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

Signed

FOR AND ON BEHALF OF

S

SCEPTRE CONSULTANTS LTD.

Date

12/7/96.

* Voluntary details.

† Directors only.

(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.

Ian J Brotzman, Bristleknarn Limited, Sceptre House,

169-173 Regent Street London W1R 7FB

(ref 11718 / IJB) Tel 0171-446-6915

DX number

DX exchange

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

