

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 16/05/97

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

			of particulars (use Form 288c))					
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Resignation form	Date of resignation	23	Month &	97				
	Resignation as director							
	NAME *Style / Title					*Honours etc		
Please insert details as previously notified to Companies Hous	Forename(s)	BRICHTON SECRETARY I IMITED						
	Surname		Bric					
		Day	Month	Year				
	†Date of Birth							
If cess resigna	<u> </u>							
		A servin	g direct	or, sec	retary	etc must sign the	form below.	
* \/ah	Signed		l.	2		Date	23-4-97	
* Voluntary details. † Directors only.		(by a serving	director / s	secretary /	adminis	strator / administrative rece	eiver / receiver manager / receiver	
	ne name, address, ber and, if available,			,				
a DX number the person Com			Year 97 cretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc GHTON SECRETARY LIMITED Year Date 23-4-97. / secretary / administrator / administrative receiver / receiver manager / receiver) Tel DX exchange e completed and signed the form please send it to the					
contact if there is		Tel						
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland