

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number			3625714				
Company Name in full			BROCCO MANAGEMENT LIMITED				
* F 2 8 8	3 B C 7	0 *					
Resignation			Day Month Year				
form	Date of resignation		3	9	98		
	Resignation as director		X as secretary		retary	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 Ho		Forename(s)					
	ouse.	Surname	YORK PLACE COMPANY NOMINEES LIMITED				
		[†] Date of Birth	Day	Month	Year		
If ces resig							
			A serv	ing direc	tor, secre	etary etc must sign the form below.	
Signed Voluntary details.			\{\cdot\}	a in teath		Date 3/9/98	
† Directors only.	,		(by a ser	ving director	secretary / a	administrator / administrative receiver / receiver manager / receive	
Please give the name, address, telephone number and, if available,			YORK PLACE COMPANY SERVICES LIMITED				
a DX number and Exchange of the person Companies House should contact if there is any query.		12 YORK PLACE LEEDS LS1 2DS					
contact if there	e is any query.		DX 26436 LEEDS 2				
EDS *EOF1MAV9* 85 COMPANIES HOUSE 30/10/98			TEL: 0113 242 0222 FAX: 0113 242 5904 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