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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3369723

Company Name in full

BENFIELD SPORTS INTERNATIONAL LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

21 7 97

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

BROOMCO SECRETARIAL SERVICES LIMITED

Day Month Year

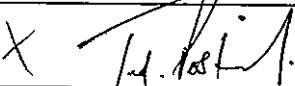
†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

X  X Date 22.7.97

(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.

Dobb Lupton Alsop
India Buildings, Water Street, Liverpool, , L2 ONH

JP-sec/AN

Tel 0345 26 27 28

DX number DX 14103

DX exchange Liverpool 1

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



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COMPANIES HOUSE 01/08/97