



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

27883

Company Name in full

BRIDGEND GROUP PLC



F288B019

Resignation form

Date of resignation

Day Month Year

22 1 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FREDRICK CYRIL

Surname

FLOOD

†Date of Birth

Day Month Year

20 5 40

If cessation is other than
resignation, please state reason

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

Signed

M. A. Bretherton

Date

27/1/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

M. A. BRETHERTON

BRIDGEND GROUP PLC

Tel 0171 377 6060

DX number

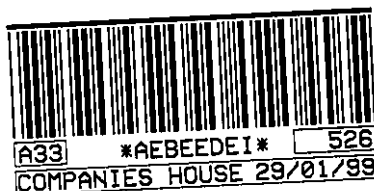
DX exchange

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 29/01/99