



**BLUEPRINT**  
Company Secretary

# 288b

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

**Company Number**

68576

**Company Name in full**

Justerini & Brooks Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day Month Year

15 11 96

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)

David Burke

Surname

Rickard

† Date of birth

Day Month Year

20 12 46

If cessation is other than resignation, please state reason

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

\* Voluntary details.

† Directors only.

**Signed**

*S. Adams*

**Date**

15.11.96

(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.

**Ms S M Adams**  
**Grand Metropolitan PLC**  
**8 Henrietta Place**  
**London W1M 9AG**  
**(0171 518 5200)**



ircode

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**