

Package: 'Laserform'
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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

11849

111849

Company Name in full

Brush Electrical Machines Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

1

11

96

Resignation as director

X

as secretary

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 House.

Forename(s)

John Martin Graham

Surname

Bidewell

†Date of Birth

Day Month Year

18

11

47

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

29/11/96

(by a serving director / secretary / administrator / administrative secretary / 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.

Hammond Suddards
2 Park Lane
Leeds LS3 1ES

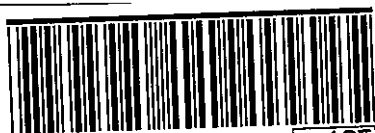
Ref: SCB/288b4.n26 Tel 0113 284 7000
DX number 26441 DX exchange

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
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 05/12/96