

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

Company N	umbei
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111849

Company Name in full	Brush Electrical Machines Limited

F 2 8 8 B C 5 0 *

Form

Date of resignation

Day Month Year 15 97

Resignation as director

NAME

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

*Honours etc

*Style / Title

Alan Robertson

Year

as secretary

Please insert details as

Forename(s)

Surname

Permain

Day Month

previously notified to

Companies House.

+ Date of birth

Signed

27 10 36

If cessation is other than resignation, please state reason

* 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.

ing director, sedretary etc must sign the form below.

Date

or / secretary / administrator / administrative receiver / receiver manager / receiver)

M J R PORTER

Company Secretary

West House

King Cross Road

Halifax.HX1 1EB.England



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh